

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 1, 2006**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 06-R-09.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

**INVOCATION**

Reverend Jeremiah Boland of Holy Family Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-30, Communication Numbers 275140 through 275469 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the resolution creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting the following name for appointment to the Commission on Women's Issues. The appointee will serve a three year term.

15th District – Laura M. Bartell

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Steele, moved that the appointment by the President be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE**

Section 2.14 of the Cook County Ethics Ordinance (04-O-18) shall be amended by the addition of a new subsection (f) set forth below:

**2.14 Limitations of Contributions to Candidates and Elected Officials**

- (a) No person who has done business with the County within the preceding four years or is seeking to do business with the county shall make contributions in an aggregate amount exceeding \$1,500 (i) to any candidate for County office or elected County official during a single candidacy; or (ii) to an elected official of the government of the County during any non-election year of his or her term. The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000 in a year in which a candidacy occurs. A year for purposes of this Section is from January 1 to December 31 of each year.
- (b) For purposes of subsection (a) above, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under subsection (a).
- (c) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et. seq.
- (d) For purposes of subsection (a) above, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.
- (e) For purposes of subsection (a) above, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in subsection (d) above.

- (f) Employees of the Cook County Office of the Inspector General, the Cook County Office of the Auditor, the Cook County Office of Contract Compliance, and the Cook County Board of Ethics, and appointed members of the Cook County Board of Ethics, are prohibited from making any political campaign contribution to any elected official of Cook County or candidate for County office. Elected officials of Cook County and candidates for County office shall not accept or receive any contributions in violation of this subsection (f). For purposes of this subsection (f), elected officials of Cook County shall include the President and Members of the Cook County Board of Commissioners, the Cook County Assessor, the Commissioners of the Board of Review, the Cook County Clerk, the Clerk of the Circuit Court for Cook County, the Cook County Recorder of Deeds, the Cook County Sheriff, the Cook County State's Attorney, and the Cook County Treasurer. Elected officials shall not include members of the judiciary.

This amendment shall be effective upon passage.

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Commissioner Claypool, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Steele, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 275466). **The motion carried.**

**Commissioner Claypool voted "no".**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

JOHN H. STROGER, JR., President of the Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

**COUNTY OF COOK  
AN ORDINANCE AMENDING THE RETAIL SALE OF CIGARETTES  
TO PROVIDE FOR A TAX ON TOBACCO  
(AS AMENDED)**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

**WHEREAS**, the Cook County retail cigarettes tax has been at the same rate since 2004; and

**WHEREAS**, the Cook County Board of Commissioners wishes to raise the tax imposed upon the retail sale of cigarettes and to expand the Ordinance to include a tax on tobacco products within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

**WHEREAS**, Cook County expends significant resources in the treatment of tobacco related illnesses; and

**WHEREAS**, for the protection of the public health, safety, comfort and welfare and pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Retail Sale of Cigarettes Tax Ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:**

**The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:**

Section 1. Short Title - Definitions

This Ordinance may be cited as the Cook County ~~Retail Sale of Cigarettes~~ Tobacco Tax Ordinance.

For the purpose of this Ordinance, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Section:

"Chewing tobacco" means any leaf tobacco that is not intended to be smoked.

"Cigar" Any roll of tobacco wrapped in leaf tobacco or in any substance containing tobacco (other than any roll of tobacco which is a cigarette as defined in this Ordinance).

"Cigarette" means any roll for smoking made wholly or in part of tobacco, irrespective of size or shape and whether such tobacco is flavored, adulterated or mixed with any other ingredient, or not, and the wrapper of which is made of paper or any other substance or material except tobacco.

"Department" means the Department of Revenue within the Bureau of Finance of the County of Cook.

"Director" means the Director of the Department of Revenue.

"Manufacturer" means any person who makes or fabricates cigarettes, ~~or packs~~ and/or tobacco products and sells them ~~in packages~~.

"Package" means the original packet, box, tin or container whatsoever used to contain and to convey cigarettes and/or tobacco products to the consumer.

"Person" means, any natural person, trustee, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner, or any officers, agents, employees, or other representative, acting either for himself or for any other person in any capacity, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular or plural is included in any circumstances.

"Pipe Tobacco" includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco to be smoked in a pipe.



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"Retail Tobacco Dealer" means any person who engages in the business of selling cigarettes and/or tobacco products in the County of Cook to a purchaser for use or consumption and not for re-sale in any form.

"Roll-your-own tobacco" includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco for making cigarettes.

"Sale," "Re-Sale," "Selling" means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

"Smokeless tobacco" includes any snuff, chewing tobacco, or other tobacco products not intended to be smoked.

"Snuff" means any finely cut, ground or powered tobacco that is not intended to be smoked.

"Stamp" means paper or other material with an imprint or decalcomania device thereon, of such size, design, color and denominations as may be prescribed and procured by the Department which, when affixed to a package of cigarettes, shall evidence payment of the tax thereon, as provided by this Ordinance.

"Tobacco Products" includes but is not limited to any cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff or snuff flour; cavendish; plug and twist tobacco; fine-cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings, and sweeping of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both chewing and smoking; but does not include cigarettes or tobacco purchased for the manufacture of cigarettes by cigarette wholesale tobacco dealers and manufacturers as defined in this Ordinance.

"Unit" means any division of quantity that may be used as a standard to measure the quantity sold based on length, width, weight such as pounds, ounces and/or grams or volume or some other similar unit of measure, including but not limited to per item.

"Use" means any exercise of a right or power, actual or constructive, and shall include but is not limited to the receipt, storage, or any keeping or retention for any length of time, but shall not include possession for sale by a retail or wholesale tobacco dealer as defined in this Ordinance.

"Wholesale Tobacco Dealer" means any person who engages in the business of selling or supplying cigarettes and/or tobacco products to any person for re- sale in the County of Cook. For the purposes of this Ordinance, wholesale tobacco dealers also include tobacco retailers who are licensed with the State of Illinois (35 ILCS 143/10-20).

Section 2. Cigarette Tax Imposed - Stamps - Tax Collection

(a) A tax at the rate of ~~fifty one hundred~~ (50 ~~100~~ mills) or ~~five ten~~ cents (~~\$.05~~ \$.10) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of ~~fifty one hundred~~ (50 ~~100~~ mills) or ~~five ten~~ cents (~~\$.05~~ \$.10) per cigarette shall become in force and effect on ~~April 1, 2004~~ March 1, 2006. The tax herein levied shall be in addition to any and all other taxes.

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(b) The tax imposed in this section 2 herein levied shall be paid by purchase of tax stamps from the Department, except as otherwise provided in Sections 4—9 12 (a) and (b) of this Ordinance. It shall be the duty of every wholesale tobacco dealer, before delivering or causing to be delivered any cigarettes to a retail tobacco dealer in the County of Cook to purchase from the Department a tax stamp for each package of cigarettes and to cancel said stamps prior to the delivery of such cigarettes to any retail tobacco dealer in the County of Cook. Said stamps shall be affixed and cancelled in the manner prescribed by rules and regulations of the Department. Any stamp which is defective or unused may be returned to the Department by a wholesale tobacco dealer, who shall thereafter be credited or reimbursed with the amount paid to the Department for such stamps.

(c) Any wholesale tobacco dealer who shall pay the tax levied by this Ordinance to the Department shall collect the tax from any retail tobacco dealer to whom the sale of said cigarettes is made, and any retail tobacco dealer shall, in turn, then collect the tax from the purchaser of said cigarettes. The tax shall be paid to the person required to collect it as trustee for and on account of the County of Cook.

(d) It shall be unlawful for any retail tobacco dealer to purchase cigarettes from any person unless each package bears an un mutilated tax stamp affixed thereto and cancelled thereon in the manner required by this Ordinance and the rules and regulations of the Department. Possession by ~~said a~~ retail tobacco dealer of cigarettes having no stamp affixed and cancelled ~~(except cigarettes in the possession or control of a retail tobacco dealer at any time from June 1, 1980, through June 30, 1980, the tax on which has been paid to the County Collector, together with a sworn affidavit of the number of cigarettes in the retail tobacco dealer's possession or control at the start of business on June 1, 1980)~~ shall give rise to the prima facie presumption that such cigarettes are possessed by him in violation of the provisions of this Ordinance.

Section 3. Rule Making Tobacco Products Tax Imposed – Tax Collection

(a) A tax at the rates and units of measure stated below is hereby imposed on all tobacco products possessed for sale and upon the use of all tobacco products within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said tobacco products. The tax imposed on tobacco products pursuant to the units of measure and tax rates stated below shall become in force and effect on June 1, 2006. The tax herein levied shall be in addition to any and all other taxes.

<u>Tobacco Product</u>	<u>Tax Rate</u>
<u>Cigars</u>	<u>\$0.10 Per Cigar</u>
<u>All other Tobacco Products:</u>	
<u>(i) Smoking Tobacco</u> <u>thereof</u> <u>(Pipe and Roll Your Own Tobacco)</u>	<u>\$0.50 Per Ounce or any fraction</u>
<u>(ii) Smokeless Tobacco</u> <u>thereof</u> <u>(Snuff, Chewing and all other smokeless tobacco products)</u>	<u>\$0.25 Per Ounce or any fraction</u>

(b) The tax imposed in this Section 3 shall be collected by each wholesale tobacco dealer who sells tobacco products to:

- (i) a retail tobacco dealer doing business in Cook County; or
- (ii) any person who purchases tobacco products directly from a wholesale tobacco dealer for sale or re-sale or delivery in Cook County; or
- (iii) another wholesale tobacco dealer doing business in Cook County that is not holding a valid registration certificate.

(c) If a retail tobacco dealer shall receive tobacco products upon which no tax has been collected by the wholesale tobacco dealer then the retail tobacco dealer shall collect such tax and remit it directly to the Department within thirty (30) days of the receipt of such tobacco products.

#### Section 4. Internet, Mail Order and Outside-of-County Purchases

With respect to cigarettes or tobacco products purchased over the internet, by mail order or outside the County, if the tax on cigarettes and tobacco products which is imposed pursuant to this Ordinance, as amended, has not been paid by a wholesaler or retailer prior to use or possession of the cigarette or tobacco product by a person within the County of Cook, such person shall be obligated to make payment of the tax directly to the Department. Within 30 days of purchase, such person shall file a return with the Department of Revenue and pay the tax due under this Ordinance, as amended.

#### Section 5. Failure to File a Return and/or Pay Tax

In case of failure to file a tax return and pay this tax when due the Department may assess penalties and interest as provided for in the Cook County Uniform Penalty, Interest and Procedures Ordinance.

#### Section 3 6. Rule Making

The Department shall make and publish in pamphlet form, for distribution to the public, rules and regulations appropriate to and in furtherance of the purposes of this Ordinance.

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of wholesale tobacco and retail tobacco dealers for collection and remittance of the tax herein levied.

(b) The Department may appoint wholesale tobacco dealers and any other person within or without the County of Cook as agents for the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one-half of one percent (0.5%) of the tax due to the County of Cook to such agent for services rendered in connection with the tax herein levied in Section 3, provided said tax is remitted, in full, by the due date.

(c) Within thirty (30) days after the effective date of this Ordinance every wholesale tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2006. With said inventory, the wholesale tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all stamped cigarettes which were in such wholesale tobacco dealer's possession on March 1, 2006.

(d) Within thirty (30) days after the effective date of this Ordinance every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all cigarettes which were in such retail tobacco dealer's possession on March 1, 2006.

(e) Within thirty (30) days after the effective date of this Ordinance every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of tobacco products in their possession or control on June 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all tobacco products which were in such retail tobacco dealer's possession on June 1, 2006.

Section 4 7. Cigarette Tax Stamps - Agents - Used and Unused Stamps

(a) The Department shall contract for and furnish tax stamps of such denominations and quantities as may be necessary for the payment of the tax imposed on cigarettes by this Ordinance, and may, from time to time, provide for the issuance and exclusive use of stamps of a new design and forbid the use of stamps of any other design.

(b) The Department may appoint wholesale tobacco dealers of cigarettes and any other person within or without the County as agents to affix stamps to be used in paying the tax hereby imposed on cigarettes and said agent is hereby authorized to appoint other persons in his employ who are to affix said stamps to any cigarettes under his control in the manner prescribed by the rules and regulations promulgated by the Department. Whenever the Department shall sell, consign or deliver to any such agent any such stamps, such agent shall be entitled to receive compensation for his services and expenses in affixing such stamps, and to retain use of the monies to be paid by him for such stamps as a commission. The Department is hereby authorized to prescribe a schedule of commissions not exceeding five percent allowable to such agent for affixing such stamps. Such schedule shall be uniform for each type and denomination of stamp used and may be on a graduated scale with respect to the number of stamps purchased. The Department may, in its discretion, permit an agent to pay for such stamps within thirty (30) days after the date of sale, consignment, or delivery of such stamps to such agent, provided a bond or bank letter of credit satisfactory to the Department and approved as to form and legality by the State's Attorney shall be submitted by said agent to the Department, in an amount equal to the value of such stamps. The Department, with approval from the State's Attorney, shall issue regulations pursuant to Section ~~3~~ 6 regarding the use of such bonds or bank letters of credit.

(c) The Department may redeem unused tax stamps lawfully on the possession of any person. No person shall sell or offer for sale any stamp issued under this Ordinance, except by written permission of the Department. The Department may prescribe rules and regulations concerning refunds, sales of stamps and redemption under the provisions of this Ordinance.

Section ~~5~~ 8. ~~(repealed) Sworn Inventory~~ Registration of Wholesale Tobacco Dealers

~~Within ten days after the effective date of this Ordinance every retail tobacco dealer doing business in the County of Cook shall file with the Bureau of Administration, on forms prescribed by the Bureau, a sworn inventory of all packages of cigarettes in his possession or control (at the start of business on June 1, 1980). With said inventory, the retail tobacco dealer shall pay to the County Treasurer the taxes for all packages of cigarettes which do not bear a stamp or for which a tax has not been paid as required by this Ordinance.~~



A person commencing business as a wholesale tobacco dealer within Cook County after the adoption of this Ordinance, as amended shall register with the Department within twenty (20) days after the effective date of this Ordinance or commencement of business. On or before the last day of each month, every wholesale tobacco dealer of tobacco products other than cigarettes shall file with the Department of Revenue a remittance return and remit all tax due for the preceding calendar month. The return shall be postmarked on or before the last day of the month for which the return is due. Each return shall be used to report the sales of tobacco products and shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the Cook County Collector.

Section 6 ~~9. (repealed) Inspection Tax Free Sales~~

~~The Bureau of Administration or any person certified by the Bureau as a deputy or representative may enter the premises during normal business hours of any wholesale or retail tobacco dealer for inspection and examination of property, inventory, books and records for the proper administration of this Ordinance and enforcement of the collection of the tax imposed. It is unlawful for any person to prevent, hinder or interfere with the Bureau of Administration or its duly authorized deputy or representative in the discharge of his duties in the enforcement of this Ordinance.~~

Wholesale tobacco dealers doing business in Cook County shall not pay or collect a tax with respect to cigarettes and/or tobacco products which are otherwise subject to the tax when the cigarettes and/or tobacco products are being sold to the following:

- (a) Another wholesale tobacco dealer holding a valid Cook County tobacco wholesalers registration certificate; and
- (b) A wholesale tobacco dealer or a retail tobacco dealer in the event, the selling wholesale tobacco dealer, or its agent, delivers the cigarettes or other tobacco products to a location outside of Cook County.

Section 7 ~~10. Record of Deliveries—Quarterly Cigarette Tax Return Books and Records to be Kept~~

(a) "Records of Deliveries" At the time of delivering cigarettes to any person doing business in the County of Cook, it shall be the duty of every wholesale tobacco dealer to make a true triplicate invoice, numbered serially, showing the date of delivery, the number of packages, the number of cigarettes contained therein in each shipment of cigarettes delivered, and the name of the purchaser to whom delivery is made and shall retain one legible copy of the same for a period of three years subject to the use and inspection of the Department for the period of time as provided for in the Cook County Uniform Penalty, Interest and Procedure Ordinance.

(b) "Quarterly Returns" A sworn quarterly cigarette tax return shall be filed by said wholesale tobacco dealer with the Department, on forms prescribed by the Department. The dates upon which said quarterly returns are to be filed shall be provided by rules and regulations promulgated by the Department.

(c) "Other Books and Records" It shall be the duty of all Wholesale Tobacco Dealers, Retail Dealers and Persons required by this Ordinance to collect and/or to pay the taxes herein imposed to keep and maintain all books, papers and records related to all transactions taxable under this Ordinance and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for the period as provided for in the Cook County Uniform Penalty, Interest and Procedures Ordinance. The burden shall be on the tax collector and tax payer to keep records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 9 of this Ordinance.

Section 8 ~~11~~. Counterfeit or Altered Tax Stamps

Every person who shall falsely make, alter, forge or counterfeit any tax stamp, or who, with intent to defraud the County, shall affix or cause to be affixed any counterfeit or altered stamp to any package of cigarettes, knowing said stamp to be counterfeit or altered, shall be guilty of a class B misdemeanor, in addition to any other criminal penalties which may be applicable under Illinois or federal law ~~charged with forgery under the Illinois Criminal Code and shall be subject to prosecution for such a crime.~~

Section 9 ~~12~~. ~~Alternative Provision for~~ Single State and County Stamp - Monthly Tax Return

(a) Notwithstanding the provisions of Section 2(b) and (d), and 4 ~~7~~(a) of this Ordinance, the Department may provide by regulation that the tax imposed by this Ordinance shall, in the alternative, be collected by means of the issuance and sale of a single tax stamp to be prepared jointly with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) evidencing the payment of the tax imposed by this Ordinance. Toward that end, the Department may make such arrangements and agreements with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) as may be required with respect to the method of acquiring, affixing, canceling and the manner of sharing the cost of such joint single tax stamps, and may establish procedures for payment of that portion of the tax revenue collected by the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) due and payable to the County of Cook, in furtherance of the purposes of this Ordinance. In the event such alternative method as herein provided is utilized, no other method of collecting said tax may be used within the relevant jurisdiction; however, all other applicable provisions of this Ordinance shall nevertheless remain in full force and effect.

(b) Notwithstanding the provisions of 2(b) and (d), 4 ~~7~~(a) and subsection (a) of this Section 12, the Department may provide by regulation that the tax imposed on cigarettes by this Ordinance, in the alternative, shall be collected by means of the filing of a sworn tax return to be prepared and filed by every wholesale tobacco dealer who sells cigarettes for consumption in the County of Cook. Said return shall be filed on a monthly basis and shall contain the same information required by 7(b) of this Ordinance. Said return shall be filed with the Department on or before the fifteenth day of each month stating such other and further information as may be required by the Department, and said return shall be accompanied by a certified check in the amount of the tax due and payable upon such taxable sales made by said wholesale tobacco dealer in the County of Cook during the preceding month. In the event such alternative method is utilized, no other method of collecting said tax may be used; however, all other applicable provisions of this Ordinance shall remain in full force and effect with the exception of the necessity of filing a quarterly tax return as provided in 7 ~~10~~(b) of this Ordinance, which shall not be required.

Section ~~10~~ 13. Mutilation of Tax Stamps

It is unlawful for any person to mutilate a tax stamp herein required on any package of cigarettes before it is sold by a retail tobacco dealer.

Section 14. Seizure, Sale and Redemption of ~~Untaxed~~ Unstamped Cigarettes

Whenever the Department or any of its duly authorized representatives shall discover any cigarettes subject to any tax provided by this Ordinance upon which said tax has not been paid or the stamps affixed and cancelled as herein required, they are hereby authorized and empowered forthwith to seize and take possession of such cigarettes together with any vending machine or receptacle in which they are held for sale which, except for money contained in such vending machine or receptacle, shall thereupon be deemed to be forfeited to the County of Cook. The Department may, within a reasonable time, thereafter, by a public notice given at least five days before the date of the sale, sell such forfeited cigarettes and vending machines or receptacles at public sale and pay the proceeds to the Treasurer of the County of Cook. In the alternative, the Department, shall either destroy or on reasonable notice, may permit the person from whom said cigarettes were seized, to redeem the same and any vending machine or receptacle seized therewith, by the payment of the tax due together with a penalty of fifty percent (50%), thereof, and the cost incurred in such proceeding, provided, however, that such seizure and sale or redemption shall not be deemed to relieve any person from fine or imprisonment provided herein for violation of any provision of this Ordinance.

Section 15. Transmittal of Excess Tax Collections

In the event a person collects an amount in excess of the tax imposed by this Ordinance, as amended, which amount is purported to be a collection thereof, and said person fails to return the said excess amount to the purchaser who paid the tax, the said person who collected the tax shall account for and pay over all such excess amounts to the Department along with the tax properly collected.

Section 16. Deposit of Tax Proceeds

All proceeds resulting from the imposition of the tax under this Ordinance, including penalties, shall be paid to the ~~Treasurer of the County of Cook~~ Department.

Section 17. Penalties

~~Any person found guilty of violating, disobeying, omitting, neglecting or refusing to comply with, or resisting or opposing the enforcement of any of the provisions of determined to have violated this Ordinance, as amended, upon conviction thereof, shall be punished by subject to a fine of three five hundred dollars (\$3500.00) for the first offense, and a fine of five hundred one thousand dollars (\$51,000.00) for the second and each subsequent offense in any 180-day period; provided, however, that all actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Civil Practice Act (Ill. Rev. Stat. 1969, Ch. 110, Par. 1, et seq.). Repeated offenses in excess of~~ Any person determined to have violated this Ordinance, as amended, on three or more occasions within any 180-day period may also be punishable as a ~~shall be subject to prosecution for a Class B misdemeanor by incarceration in the Cook County Department of Corrections for a term not to exceed six months, under the provisions of the Illinois Code of Criminal Procedure (Ill. Rev. Stat. 1969, Ch. 38, Pars. 100-1, et seq.) in a separate proceeding. Criminal prosecutions pursuant to this Ordinance, as amended, shall in no way preclude the County from instituting civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof.~~

Section 18. Severability

~~If any provision of this Ordinance, of the application thereof to any person or circumstances, is held invalid, the remainder of this Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.~~

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If any provision of this Ordinance or application thereof to any person or circumstance is held unlawful or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end each such invalid provision or application of this Ordinance is severable from the remainder of this Ordinance. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been issued had any such unlawful or otherwise invalid provision or application not been included.

Section ~~46~~ 19. Effective Date

This Ordinance, as amended, shall take effect and be in force on ~~April 1, 2004~~ March 1, 2006.

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Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 275468). **The motion carried unanimously.**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated December 1, 2005 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$38,917.00 from (018-110) the Salaries and Wages of Regular Employees Account to (018-289) the Technical Services Not Otherwise Classified Account for contractual services for Robert Moore for December 1, 2005 to November 30, 2006.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 1, 2005 from

GREGG GOSLIN, County Commissioner

I hereby request to transfer \$38,917.00 from (018-110) the Salaries and Wages of Regular Employees Account to (018-289) the Technical Services Not Otherwise Classified Account for contractual services for Mary A. ~~Fink~~ Flisk, my Director of Operations, for December 1, 2005 to November 30, 2006.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**



**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS  
and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE**

**PREAMBLE**

**WHEREAS**, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, on August 3, 1993, pursuant to its home rule powers, the Board of Commissioners of Cook County adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which Ordinance was effective September 1, 1993; and

**WHEREAS**, effective November 19, 2003, the General Assembly of Illinois enacted the State Officials and Employees Ethics Act, 5 ILCS 430 et seq., ("State Ethics Act") which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, and state employees; and

**WHEREAS**, the State Ethics Act also provides that within six months of its enactment, Cook County shall regulate the political activities of certain officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County in a manner no less restrictive than the provisions of the State Ethics Act; and

**WHEREAS**, it is essential to the proper operation of representative government that public officials and employees be independent and impartial; that public office and employment not be used for personal gain, and that the public have full confidence in the integrity and fair and honest administration of government; and

**WHEREAS**, public officials and employees serve their government in a fiduciary capacity, and must act at all times to avoid conflicts of interest, impropriety, or even the appearance of impropriety; and

**WHEREAS**, a Code of Ethical Conduct will assist officials and employees of Cook County to conform their conduct to the highest acceptable standards and to properly discharge their fiduciary duties; and

**WHEREAS**, compliance with a Code of Ethical Conduct will improve standards of public service and strengthen the confidence of the people of Cook County in their government.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, THAT THE CODE OF ETHICAL CONDUCT FOR COOK COUNTY IS AMENDED AS FOLLOWS:**

**ARTICLE II**

**CODE OF CONDUCT**

**2.12 Political Activity**

- (a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses of or immediate family living with his or her employees. Nothing in this subsection (a) shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.
- (b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.
- (c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.
- (d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity (i) as part of that employee's County duties, (ii) as a condition of County employment, or (iii) during any time off that is compensated by the County (such as vacation, personal, or compensatory time off).
- (e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.
- (f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.
- (g) Nothing in this Section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.
- (h) The President and the Cook County Board of Commissioners is prohibited from accepting or receiving political campaign contributions from employees of the Cook County Office of the Inspector General, the Cook County Auditor, the Cook County Ethics Board and the Cook County Contract Compliance Department.

Commissioner Claypool, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Steele, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 275467). **The motion carried.**

**Commissioner Claypool voted “no”.**

#### **PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

ROBERT MALDONADO, JOHN P. DALEY, JOSEPH MARIO MORENO  
and LARRY SUFFREDIN, County Commissioners

#### **PROPOSED RESOLUTION**

**WHEREAS**, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of whom reside in Cook County; and

**WHEREAS**, U.S. citizen children who are born to a U.S. citizen or legal resident parent and an undocumented parent who faces deportation have become innocent victims of our inhumane immigration laws; and

**WHEREAS**, hard working immigrants who are employed in the underground system of undocumented labor, which has existed for over a century in this nation with the willing participation of business, religious and community institutions and many sectors of government, are being deported and separated from their U.S. citizen families; and

**WHEREAS**, 35 Illinois families, primarily from Cook County, have joined together on behalf of their 100 U.S. citizen children and U.S. citizen spouses to fight for the right of family reunification, waging a public campaign known as “La Familia Latina Unida” to save their families and other families throughout the nation from being torn apart by our broken immigration laws; and

**WHEREAS**, Congressman Bobby Rush, with the support of Congressman Luis Gutierrez, Congresswoman Jan Schakowsky, and Congressman John Conyers, has introduced private bill HR 3856 to confer legal status on the mothers or fathers of these 35 families who have suffered, or will suffer, irreparable emotional and financial harm, and to allow for their permanent unification; and

**WHEREAS**, HR 3856 represents a consensus on the protection and preservation of family unity in the ongoing debate on the comprehensive reform of U.S. immigration laws.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform that will reunite families and memorialize the Illinois Congressional delegation to urge the passage of private bill HR 3856 in the U.S. House, and to urge the introduction and passage in the U.S. Senate and its signing by President George W. Bush; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate, the Majority and Minority Leaders of the Senate, the Minority Leader of the House, and the Illinois Congressional Delegation.

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Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Labor Subcommittee. (Comm. No. 275469). **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated January 5, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Harms Woods, 10000 North Harms Road in Skokie, Illinois in Niles Township.

Permit #:	060009
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Schiller Woods, 8960 West Irving Park Road, Schiller Park, Illinois in Leyden Township.

Permit #:	060014
Requested Waived Fee Amount (100%):	\$500.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$500.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated January 5, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Northwestern Woods, 1801 North Campground Road, Des Plaines, Illinois in Maine Township.

Permit #:	060011
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at Miller Meadow, 2291 South First Avenue, North Riverside, Illinois in Proviso Township.

Permit #:	060010
Requested Waived Fee Amount (100%):	\$700.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$700.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of vault toilets located at River Trail Nature Center, 3120 Milwaukee Avenue, Northbrook, Illinois in Northfield Township.

Permit #:	060013
Requested Waived Fee Amount (100%):	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated January 5, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the interior remodel of the medical office at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051403
Total Fee Amount:	\$885.00
Requested Waived Fee Amount (90%):	\$796.50
Amount Due (10%):	\$88.50

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$796.50.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rubber stamps and other marking equipment.

Contract period: May 1, 2006 through April 30, 2007. (348-240 Account). Requisition No. 63480650.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning supplies.

One time purchase. (239-330 Account). Requisition No. 62390025.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2006

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of file jackets.

One time purchase. (239-350 Account). Requisition No. 62390027.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of storage shelving for election equipment and supplies and security fencing for the Elections Department's new space at the Hawthorne Warehouse.

One time purchase. (524-430 Account). Requisition No. 65240030.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**JUDGES OF ELECTION REPORT**

Transmitting a Communication, dated January 25, 2006 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2006 and 2007.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the years 2006 and 2007 in the election precincts indicated.



Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated January 11, 2006 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$274,500.00 from the United States Environmental Protection Agency (USEPA). The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2006 – 2007. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$274,500.00. Funding period: March 1, 2006 through February 28, 2007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for hemodialysis and aphresis services at Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: June 3, 2006 through June 2, 2008. (891-272 and 898-272 Accounts). Requisition Nos. 68910171 and 68980040.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-15-983H with Trako Dental and Medical Supply, Inc., Round Lake Beach, Illinois, for the purchase of dental supplies for Cermak Health Services of Cook County, Department of Public Health, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 23, 2006. The expiration date of the current contract was January 31, 2006.

Estimated Fiscal Impact: None. Contract extension: February 1, 2006 through April 30, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### **CONTRACT AMENDMENT**

Transmitting a Communication, dated January 23, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization that the Purchasing Agent be authorized to lower and fix the unit pricing for Contract No. 05-72-26, for Mail Order Refill Prescription Service with SavRx Chicago, Inc., Chicago, Illinois.

As you are aware, when the bid specifications were prepared for the mail order pharmacy program, there were no historical statistics upon which to project mail order prescription volumes. Since the program was new and patient participation was voluntary, the Bureau of Health Services was only able to prepare an estimate of what the Bureau thought the volumes would be. In order to not overstate the annual contract volumes we advised the prospective bidders that the estimates were not guaranteed and that we were not bound by the volumes. This obviously created a risk that was shared by both the County and the vendor. As a result, the two bidders responding to the bid specifications, bid a tiered pricing schedule that varied based upon annual volumes. The contract with SavRx Chicago, Inc. has an average cost of \$8.92 per prescription filled. This price is based upon 333,000 being filled each year.

Since the inception of the program, the Bureau of Health Services has seen a steady increase in the demand for mail order pharmacy services. In addition, the Bureau has utilized the mail order pharmacy to reduce the overall demand on the Stroger Hospital of Cook County, Fantus Clinic and the Provident Hospital of Cook County outpatient pharmacies by utilizing the mail order service for refill prescriptions. This has helped the hospital to keep pace with the growing patient demand and to reduce patient wait-times and lines. As a result of the overwhelming success of the program, the Bureau of Health Services has achieved the first year estimated prescription volume within the first six months of the contract, and are on pace to reach the full contract volume within twenty-four months.

In recognition of the rapid increase in volume and the economies of scale that should be enjoyed as a result of the increase, we approached SavRx Chicago, Inc. and asked them to reconsider their tiered pricing schedule and to request a price reduction. As a result, SavRx Chicago, Inc. has agreed to lower and fix the cost at \$7.92 per prescription. This represents a \$1.00 savings over the current average cost. In addition, SavRx Chicago, Inc. has also agreed to retrospectively adjust their monthly billing to reflect the new cost for all billing periods beginning with October 2005.

Therefore, I respectfully request the approval of the above contract modification.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT MATTERS**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re:   Permission to Advertise  
      Maintenance Materials  
      District #1 - Village of Schaumburg  
      District #2 - City of Des Plaines  
      District #3 - Village of LaGrange Park  
      District #4 - Village of Orland Park  
      District #5 - City of Blue Island

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Hot patch materials	Annual Contract	06-PATCH-26-GM
Cold patch materials	Annual Contract	06-PATCH-27-GM
Crushed limestone	Annual Contract	06-STONE-14-GM
Roadway salt	Annual Contract	06-8SALT-27-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated January 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise  
Countywide Maintenance for Curb Lane Cleaning Services - 2006

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids. Appropriation of funds for this maintenance work is included in the proposed Fiscal Year 2006 County Budget. Recommendation of award of a contract will be withheld until approval of the Fiscal Year 2006 Budget.

<u>EXPENDITURE</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Curb lane cleaning services (roadway sweeping)	Annual Maintenance Contract	06-IFCLS-07-GM

I respectfully request that your Honorable Body concur in this recommendation (Illinois First - 501 Account).

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine in County Board District #14.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
C.N.I. #1	99-A7622-03-FP Techny Road, Shermer Road to the Chicago River	Emergency bridge joint repairs on Lake-Cook Road	\$9,111.41 (Addition)

Emergency repairs to the damaged joints of one eastbound and two westbound traffic lanes on Lake-Cook Road bridge between Rand Road and Hicks Road were performed as requested by the Design Bureau-Structural Division. For the safety of the motoring public, immediate repairs of joints which posed a major traffic hazard were performed by Albin Carlson and Company, a contractor who specializes in joint repairs and has performed such repairs on other Cook County bridges.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275461). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	03-V6243-03-FP Quentin Road, Euclid Avenue to Illinois Avenue	Adjustment of quantities and new items	\$23,325.57 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for concrete and bituminous medians, curb and gutter, N70 surface course, additional traffic control signage, grinding pavement humps and bituminous surface replacement, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275462). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #3, #4 and #5.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, 115th Street to 103rd Street; Cottage Grove Avenue, 83rd Street to 79th Street; and Western Avenue, 87th Street to Columbus Avenue	Adjustment of quantities and new items	\$423,649.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in Bituminous Surface Removal, Leveling Binder and Bituminous Concrete Surface Course on Cottage Grove Avenue from 115th Street to 103rd Street which was newly resurfaced by the City of Chicago, as well as savings in various patching, drainage, electrical and thermoplastic marking as dictated by field conditions.

New items were provided for other work which was required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275463). **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	Adjustment of quantities and new items	\$72,347.55 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with sizeable increases in superpave class D patches, bituminous base and concrete binder courses.

I respectfully recommend approval by your Honorable Body.



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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275464). **The motion carried unanimously.**

### REPORT

Transmitting a Communication, dated December 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2005.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275465). **The motion carried unanimously.**

### RESOLUTIONS

Transmitting a Communication, dated January 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago  
Resurfacing improvement  
103rd Street (CH B45),  
Western Avenue to Halsted Street  
in the City of Chicago in County Board Districts #4, #5 and #11  
Section: 06-B4531-02-RS  
Centerline Mileage: 1.95 miles  
Fiscal Impact: \$1,290,000.00 from the Motor Fuel Tax Fund (600-600 Account)

#### 06-R-71 RESOLUTION

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will resurface 103rd Street (CH B45) from Western Avenue to Halsted Street; the County of Cook will reimburse the City of Chicago for contract construction, force account construction and construction engineering costs incurred by the City for the improvements, said costs estimated as \$1,290,000.00 and to be invoiced as Section: 06-B4531-02-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated January 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago  
Resurfacing improvement  
Central Avenue (CH W39),  
Goodman Street to Northwest Highway  
in the City of Chicago in County Board District #12  
Section: 06-W3935-03-RS  
Centerline Mileage: 0.18 miles  
Fiscal Impact: \$66,625.16 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-72  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will resurface Central Avenue (CH W39) from Goodman Street to Northwest Highway; the County of Cook will reimburse the City of Chicago the sum of \$66,625.16 for contract construction, force account construction and construction engineering costs incurred by the City for the improvements, to be invoiced as Section: 06-W3935-03-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago  
Improvement of the vertical clearance  
87th Street (CH B42) at South Holland Road  
in the City of Chicago in County Board District #4  
Section: 04-B4233-01-RP  
Centerline Mileage: 0.38 miles  
Fiscal Impact: \$3,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-73  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will improve the vertical clearance along 87th Street (CH B42) beneath the Main Belt Railroad at South Holland Road; the County of Cook will reimburse the City of Chicago for the cost of the improvement less ICC Grade Crossing Protection Funds (estimated as \$2,029,800.00), net County share estimated as \$3,250,000.00 and includes contract construction, force account construction and construction engineering costs to be invoiced as Section: 04-B4233-01-RP; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
ExxonMobil Oil Corporation  
1200 West Dundee Road at Arlington Heights Road (CH V69)  
in the Village of ~~Arlington Heights~~ Buffalo Grove in County Board District #14  
Fiscal Impact: None

**06-R-74  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1200 West Dundee Road at Arlington Heights Road (CH V69) in the Village of ~~Arlington Heights~~ Buffalo Grove

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**RESOLVED**, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Homewood

Installation of a new EVPD signal

Ashland Avenue at 175th Street

in the Village of Homewood in County Board District #6

Section: 96-W5007-04-FP

Fiscal Impact: \$5,000.00 (100% reimbursable by the Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**06-R-75  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Homewood, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Ashland Avenue at 175th Street, with the Village of Homewood to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$5,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Village of Homewood to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) System Upgrade Agreement between the County of Cook and the Pleasantview Fire Protection District

EVPD signal upgrades

County Line Road at Plainfield Road;

County Line Road at Burr Ridge Parkway;

County Line Road at Carriage Way; and

Plainfield Road at Brainard Avenue

in the City of Countryside and the Village of Burr Ridge in County Board Districts #16 and #17

Section: 05-TSCMC-04-TL

Fiscal Impact: \$4,110.00 (100% reimbursable by the Fire Protection District)  
from the Motor Fuel Tax Fund (600-600 Account)

**06-R-76  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Pleasantview Fire Protection District, wherein the County will upgrade existing Emergency Vehicle Pre-emptive Device (EVPD) systems at the intersections of County Line Road at Plainfield Road, at Burr Ridge Parkway and at Carriage Way and the intersection of Plainfield Road at Brainard Avenue, with the Fire Protection District to pay one hundred percent (100%) of the cost for said EVPD system upgrades (estimated total construction cost \$4,110.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Pleasantview Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Agreement between the County of Cook and the Village of Hoffman Estates  
Construction, maintenance and energy of a new traffic signal, etc.

Shoe Factory Road at Maureen Drive (Kane County Line to Prestbury Drive)

in the Village of Hoffman Estates in County Board District #15

Section: 03-A6201-01-FP

Fiscal Impact: \$81,000.00 (100% reimbursable by the Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**06-R-77  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Agreement with the Village of Hoffman Estates, wherein the County will design and construct a new traffic signal system at the intersection of Shoe Factory Road at Maureen Drive, including installation of a new Emergency Vehicle Pre-emptive Device (EVPD) system; that the Village agrees to pay for fifty percent (50%) of the traffic signal installation costs (estimated Village share \$75,000.00), to pay for one hundred percent (100%) of the EVPD installation and maintenance costs (estimated construction cost \$6,000.00), to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal (estimated total Village share of construction costs \$81,000.00) for the improvement to be identified as Cook County Section: 03-A6201-01-FP; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Village of Hoffman Estates to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Milling and resurfacing the existing pavement, etc.  
Smith Road,  
135th Street to 127th Street  
in the Village of Lemont and unincorporated Lemont Township in County Board District #17  
Section: 06-V6713-~~01~~-RS  
Corrected Section: 06-V6713-02-RS  
Centerline Mileage: 1.00 mile  
Fiscal Impact: \$525,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Improvement Resolution for this project on December 21, 2005. The Section Number used in that Resolution was 06-V6713-01-RS and is incorrect. The correct Section Number is 06-V6713-02-RS.

**06-R-78  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V67, Smith Road, beginning at a point near 135th Street and extending along said route in a northerly direction to a point near 127th Street, a distance of approximately 1.00 mile; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, shoulders, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-V6713-02-RS-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Five Hundred Twenty-Five Thousand and No/100 Dollars, (\$525,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruct the existing rubber crossing surface, etc.

Harlem Avenue at the Elgin, Joliet and Eastern Railroad (South of Lincoln Highway)

in unincorporated Rich Township in County Board District #6

Section: 05-W3502-01-RR

Fiscal Impact: \$30,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**06-R-79  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W35, Harlem Avenue at the Elgin, Joliet and Eastern Railroad (South of Lincoln Highway); and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be reconstruction of the existing railroad grade crossing and shall include removal and replacement of the existing rubber crossing surface material, replacement of pavement approaches, traffic control, detour signing and other necessary highway appurtenances and shall be designated as Section: 05-W3502-01-RR-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by the Elgin, Joliet and Eastern Railway Company; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Thirty Thousand and No/100 Dollars, (\$30,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Repairing the damaged portion of pedestrian railing, etc.

Roselle Road over the Elgin-O'Hare Expressway at Nerge Road

in the Village of Roselle and unincorporated Schaumburg Township in County Board District #15

Section: 06-V6037-02-BR

Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-80  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V60, Roselle Road over the Elgin-O'Hare Expressway and at Nerge Road; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be repairing the damaged portion of Pedestrian Railing, inserting Pavement Relief Joints beyond the approach slab on both sides of the bridge, formed concrete repairs at the southwest corner of the bridge, removal and replacement of a portion of the parapet, deck slab and expansion joint, removal and replacement of settled sidewalk beyond the approach slabs, removal and replacement of the existing side retainers for the elastomeric bearings at both abutments and the pier over the Elgin-O'Hare Expressway; also, traffic signal modernization and barrier median placement and re-striping westbound Nerge Road at Roselle Road to provide new dual westbound left turn lanes; and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 06-V6037-02-BR-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of crushed limestone

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of La Grange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 06-STONE-14-GM

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-81  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$200,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of crushed limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Crushed limestone 8,000 tons (to be furnished and delivered to County maintenance garages)	\$160,000.00
Contingencies	<u>40,000.00</u>
Total	\$200,000.00

and be it further

**RESOLVED**, that the above designated crushed limestone be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 06-STONE-14-GM, and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of hot patch materials

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of La Grange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 06-PATCH-26-GM

Fiscal Impact: \$135,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-82  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$135,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous hot patch materials 3,500 tons (to be prepared and furnished to County maintenance forces)	\$105,000.00
Contingencies	<u>30,000.00</u>
Total	\$135,000.00

and be it further

**RESOLVED**, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 06-PATCH-26-GM, and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of cold patch materials

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of La Grange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 06-PATCH-27-GM

Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**06-R-83  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$90,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous cold patch materials 800 tons (to be prepared and furnished to County maintenance forces)	\$72,000.00
Contingencies	<u>18,000.00</u>
Total	\$90,000.00

and be it further

**RESOLVED**, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 06-PATCH-27-GM and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 5, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of roadway salt  
District #1 - Village of Schaumburg  
District #2 - City of Des Plaines  
District #3 - Village of La Grange Park  
District #4 - Village of Orland Park  
District #5 - City of Blue Island  
Section: 06-8SALT-27-GM  
Fiscal Impact: \$2,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-84  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$2,200,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Salt for roadway ice and snow control 50,000 tons (for use on County maintained highways)	\$2,000,000.00
Contingencies	<u>200,000.00</u>
Total	\$2,200,000.00

and be it further

**RESOLVED**, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 06-8SALT-27-GM, and be it further

**RESOLVED**, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Bartlett Road,  
Golf Road to Shoe Factory Road  
in the Village of Hoffman Estates in County Board District #15  
Section: 92-V4741-04-RP  
Final cost: \$3,879,972.96

The contract price of this project was \$3,761,320.25 and final cost is \$3,879,972.96. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**06-R-85  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as Bartlett Road from Golf Road to Shoe Factory Road with Section: 92-V4741-04-RP with work consisting of reconstruction to 2 at 24 feet pavement concrete, concrete pavement (10 inches) separated by a 4 foot median, curb and gutter and aggregate subgrade, including channelization of intersection of Bartlett Road and Shoe Factory Road for left turns including work east and west along Shoe Factory Road and also installation of storm sewer, tree removal, signing, striping, landscaping, traffic signals, replacement of existing culvert, guardrail removal and replacement and other related work has been awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

February 1, 2006

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**CONTRACT**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources  
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H.G.M. Services, Inc., Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$45,000.00 [\$25,000.00 - (032-260 Account); and \$20,000.00 - (249-260 Account)]. Contract period: February 10, 2006 through February 9, 2007. Requisition Nos. 60320001 and 62490002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

**\*Note:** This item also appears under the Sheriff's Merit Board.



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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted “no”.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated January 3, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant renewal in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will fund the court’s Family Violence Coordinating Councils program which provides education and community outreach to address family violence. Established in 1996, the program has six councils, one in each of the five suburban municipal districts, and one countywide. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include education, prevention and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence and elder abuse.

This grant does not require a cash match.

The authorization to apply for this grant was given on November 1, 2005 by the Cook County Board of Commissioners in the amount of \$117,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2006 through December 31, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Official be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. The interpreter services for foreign languages provided under this contract will supplement services provided by the court’s Office of Interpreter Services.

Contract period: June 17, 2006 through June 16, 2007. (300-260 Account). Requisition No. 63000004.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **JUDICIAL ADVISORY COUNCIL**

#### **GRANT APPLICATION**

Transmitting a Communication, dated January 17, 2006 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to apply for a grant in the amount of \$150,000.00 from the U.S. Department of Justice/Bureau of Justice Assistance for the purpose of initiating a pilot program to provide pre-detention mental health intervention services. This grant if funded, will provide training services to local police officers, mental health counselor services and assessment/in-patient treatment services to individuals ages 17 and older.

This grant requires a cash match in the amount of \$37,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$37,500.00. Grant Award: \$150,000.00. Funding period: March 30, 2006 through March 29, 2008. (205-818 Account).

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

#### **AGREEMENT AMENDMENT**

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into Participation Agreements or, as applicable, amended Participation Agreements with the Villages of Evanston, Glencoe, Kenilworth, Northbrook, Wilmette and Winnetka, Illinois. These Participation Agreements will enable the County, through its contractors, to install and implement certain equipment as part of the Homeland Security interoperable mobile data and video system including, but not limited to, equipment related to water pumping station security. The equipment and the work associated with the project will be funded through a combined allocation of \$900,000.00 under the Fiscal Year 2005 Homeland Security/Urban Area Security Initiative Grant approved by the Board on September 20, 2005. Because of the availability of this grant funding, these agreements will result in no fiscal impact to Cook County.

Authorization is also requested to amend for updating purposes, as needed, Participation Agreements previously authorized by the Board in order to incorporate services and equipment made available as part of the Homeland Security interoperable mobile data and video system. The amendment will reference services and equipment provided pursuant to funding which has been made available since Phase I and which may be approved by the Board in the future, ensuring that all equipment and services made available through the County are governed by the same Participation Agreements. As with all prior Participation Agreements, it is requested that the Executive Director of the Judicial Advisory Council be authorized to execute all such Participation Agreements and amended Participation Agreements on behalf of the County.

Estimated Fiscal Impact: None.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Business Manager, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialty medical gas cylinders used for scientific instruments in the Toxicology Laboratory.

Contract period: June 1, 2006 through May 31, 2007. (259-360 Account). Requisition No. 62590012.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the construction of burial shells with lids for the burial of the indigent.

Contract period: April 1, 2006 through March 31, 2008. (259-237 Account). Requisition No. 62590014.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for an analytical instrument maintenance service agreement for five (5) gas chromatographs/mass spectrometers, and six (6) gas chromatographs.

Reason: Agilent Technologies is the only source that can maintain the above equipment located in the toxicology laboratory.

Estimated Fiscal Impact: \$45,569.22. Contract period: January 1, 2006 through December 31, 2006. (259-442 Account). Requisition No. 62590018.

Approval of this item would commit Fiscal Year 2006 funds.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT ADDENDA

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 03-72-212 with Medical Waste Solutions, Inc., Gary, Indiana, to provide incineration of autopsy and medical laboratory contaminated and infectious waste.

Reason: This request is necessary to allow sufficient time for the rebid of revised specifications, evaluation, award and implementation of the new contract. The expiration date of the current contract was January 31, 2006.

Estimated Fiscal Impact: None. Contract extension: February 1, 2006 through May 31, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend from January 5, 2006 through April 30, 2006, Contract No. 04-73-810 with National Medical Services, Inc., Willow Grove, Pennsylvania, for forensic toxicological testing.

Board approved amount 01-05-05:	\$ 97,750.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$122,750.00

Reason: The Office of the Medical Examiner has completed the revised specifications as it relates to the type of analysis and volume. The office is awaiting a quote from National Medical Services, Inc. and anticipates this item will be on the February 15, 2006 Agenda as a request to enter into a contract. The expiration date of the current contract was January 4, 2006.

Estimated Fiscal Impact: \$25,000.00. Contract extension: January 5, 2006 through April 30, 2006. (259-278 Account).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to extend from November 6, 2005 through March 31, 2006, Contract No. 03-54-607 with Homewood Memorial Gardens, Homewood, Illinois, to provide cartage and burial of cadavers of indigent cases.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 8, 2006. The expiration date of the current contract was November 5, 2005.

Estimated Fiscal Impact: None. Contract extension: November 6, 2005 through March 31, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting approval of payment in the amount of \$4,221.63 to Gamma Photo Labs, LLC, Chicago, Illinois, for film processing services.

Estimated Fiscal Impact: \$4,221.63. (259-355 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the payment to Gamma Photo Labs, LLC be made. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$426,175.88 and extend for three (3) months, Contract No. 04-41-209 with Comprehensive Pharmacy Services, Memphis, Tennessee, to provide pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County.

Board approved amount 09-16-03:	\$3,409,407.00
Previous increase approved 10-05-05:	426,175.88
This increase requested:	<u>426,175.88</u>
Adjusted amount:	\$4,261,758.76

Reason: This extension is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 23, 2006. The expiration date of the current contract was January 31, 2006.

Estimated Fiscal Impact: \$426,175.88. Contract extension: February 1, 2006 through April 30, 2006. (891-260 Account).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**SHERIFF'S MERIT BOARD**

**CONTRACT**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H.G.M. Services, Inc., Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$45,000.00 [\$25,000.00 - (032-260 Account); and \$20,000.00 - (249-260 Account)]. Contract period: February 10, 2006 through February 9, 2007. Requisition Nos. 60320001 and 62490002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

**\*Note:** This item also appears under the Bureau of Human Resources.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

**OFFICE OF THE SHERIFF**

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Michael J. Laird, Ltd., Chicago, Illinois, to provide instruction to Sheriff's personnel in the legal aspects of policing.

Reason: Michael J. Laird is an expert in teaching the varied legal aspects of policing to recruits at the Sheriff's Training Institute. He has taught for over ten years and is familiar with all the requirements and training curriculum as mandated by state training regulations. Additionally, Michael J. Laird is certified by the Illinois Law Enforcement Training Standards Board to teach this curriculum.

Estimated Fiscal Impact: \$31,798.80. Contract period: January 1, 2006 through December 31, 2006. (211-186 Account). Requisition No. 62110002.

Approval of this item would commit Fiscal Year 2006 funds.



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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Dennis Deer, Chicago, Illinois, to provide instruction to Sheriff's personnel in domestic violence, sexual harassment, anger management, crisis intervention and suicide risk assessment.

Reason: Dennis Deer is an expert in teaching domestic violence, sexual harassment, anger management, crisis intervention and suicide risk assessment at the Cook County Sheriff's Training Institute. He has taught for over ten years and is familiar with all the requirements and training curriculum as mandated by state training regulations. Additionally, Dennis Deer is certified by the Illinois Law Enforcement Training Standards Board to teach this curriculum.

Estimated Fiscal Impact: \$49,950.00. Contract period: January 1, 2006 through December 31, 2006. (211-186 Account). Requisition No. 62110001.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Steele voted "present".**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Frank W. Meekins, Orland Park, Illinois, to provide instruction for the Sheriff's Training Institute's Academies, Department of Corrections, and Court Services Division, as may be required.

Reason: Frank W. Meekins is an expert in teaching the legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. Mr. Meekins has previously taught courtroom testimony, legal and criminal procedures, and has developed an updated law curriculum. Additionally, Mr. Meekins is certified by the Illinois Law Enforcement Training Standards Board to teach in this academy.

Estimated Fiscal Impact: \$54,950.00. Contract period: January 1, 2006 through December 31, 2006. (211-186 Account). Requisition No. 62110003.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated January 12, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$130,757.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services to Survivors of Homicide Victims Program. In addition, critical ongoing monthly support groups for adult and Spanish-speaking survivors of homicide victims as well as a court orientation series are provided through this initiative.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists as well as the court orientation series, the three (3) adult support groups held in Markham, Des Plaines and Oak Park, and the two (2) Spanish-speaking support groups held at 2650 South California and Oak Park.

The authorization to apply for this grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$130,757.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$69,844.00 (Required Match: \$32,689.00; and Over Match: \$37,155.00). Grant Award: \$130,757.00. Funding period: October 24, 2005 through October 23, 2006. (250-818 Account).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Official be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated January 13, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sandoval-Melendez v. Cook County and J.W. Fairman, Case No. 05-C-5396

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 275460). **The motion carried unanimously.**

**BID OPENING**

January 24, 2006

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 24, 2006, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH ANN DOODY GORMAN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-609	Maintenance and repair of court seals and date time stampers	Clerk of the Circuit Court
05-53-613 Rebid	Window washing and screen cleaning services	Oak Forest Hospital of Cook County
05-73-646	Mattresses with integrated pillows	Department of Corrections
05-53-647	Burner control upgrades	Oak Forest Hospital of Cook County
06-82-73 Rebid	Chevrolet Impala full size 4-door police pursuit vehicles	Adult Probation Department
06-54-74 Rebid	Patient and employee meal service (china and glassware)	Oak Forest Hospital of Cook County
06-73-84	Pulmonary function system	Provident Hospital of Cook County
06-82-86 Rebid	Dodge cargo van	Public Guardian's Office
06-82-150	Air filters	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-169 Rebid	Landscaping services	Provident Hospital of Cook County
06-53-170 Rebid	Snow removal services	Provident Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 1, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Adelante, P.C.  
Agreement  
Contract No. 06-42-129**

For Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

**Beckman-Coulter, Inc.  
Agreement  
Contract No. 05-45-578**

For Maintenance and Repair of Laboratory Test Equipment, for Cermak Health Services of Cook County, for the contract sum of \$39,665.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/21/05.

**Dräger Medical, Inc.  
Agreement  
Contract No. 05-42-532**

For Maintenance Support Enhancements and Upgrade Services for the Saturn System, for the Department of Anesthesia, for Stroger Hospital of Cook County, for the contract sum of \$248,840.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/05.

**Environmental Systems Research Institute, Inc. (ESRI)  
Agreement  
Contract No. 05-42-489**

For Additional Software Licenses, Reactivation of Dormant Licenses and Software Maintenance, for the Department of Office Technology, for the contract sum of \$35,657.75, for a period of seven (7) months, as authorized by the Board of Commissioners 2/15/05.

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**GE Medical Systems  
Agreement  
Contract No. 06-41-138**

For Six (6) MAC 5000 Electrocardiogram (EKG) Machines and Accessories, for the Ambulatory and Community Health Network of Cook County, for the contract sum of \$78,900.25, as authorized by the Board of Commissioners 9/8/05.

**Hay Group, Inc.  
Agreement  
Contract No. 06-41-236**

For 2004 Shakman Audit, for the Bureau of Human Resources, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

**Commissioner Peraica voted "no" on the above item.**

**Healthcare Purchasing Partners International, LLC  
Agreement  
Contract No. 05-43-570**

For a 340B Prime Vendor Program, for the Bureau of Health Services, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/17/05.

**Lake County Press  
Agreement  
Contract No. 06-45-91**

For Printing of Ballots, for the County Clerk's Office, Election Division, for the contract sum of \$425,000.00, as authorized by the Board of Commissioners 9/20/05.

**Midwest Eye-Banks  
d/b/a Illinois Eye-Bank  
Agreement  
Contract No. 05-42-348**

For Corneal Transplant Tissue, for Stroger Hospital of Cook County, for the contract sum of \$120,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

**Motorola, Inc.  
Agreement  
Contract No. 06-41-186**

For the Design and Installation of a New Digital Microwave System, Antenna and Cable, Motorola MOSCAD Alarming Interfaces and Channel Banks for the existing Motorola Astro Digital Smartzone Radio System, for the Sheriff's Office, for the contract sum of \$2,700,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/05.

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**Olympus America, Inc.**  
**Agreement**  
**Contract No. 06-45-95**

For Two (2) Colonoscope and Two (2) Bronchoscope Video Systems, for Stroger Hospital of Cook County, for the contract sum of \$113,646.00, as authorized by the Board of Commissioners 9/20/05.

**Rush University Medical Center**  
**Agreement**  
**Contract No. 06-42-100**

For Provision of Perfusionist Services, for Stroger Hospital of Cook County, for the contract sum of \$771,895.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/05.

**Stryker Howmedica Osteonics**  
**Agreement**  
**Contract No. 06-45-42**

For Surgical Orthopaedic Implants, Fixative Devices and Consumable Supplies, for the Bureau of Health Services, for the contract sum of \$1,550,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**The South Suburban Council on Alcoholism and Substance Abuse**  
**Agreement**  
**Contract No. 06-42-120**

For Project W.I.N. (Wellness Initiative Network) Services, for the Department of Public Health, for the contract sum of \$62,840.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/05.

**T.L. Weis & Associates/Biomet, Inc.**  
**Agreement**  
**Contract No. 06-45-29**

For Surgical Orthopaedic Implants, Fixative Devices and Consumable Supplies, for the Bureau of Health Services, for the contract sum of \$475,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**United Office Systems, Inc.**  
**Agreement**  
**Contract No. 06-42-205**

For Fifteen (15) TX1000 Postalia Tax Meters, for the Recorder of Deeds Office, for the contract sum of \$52,500.00, as authorized by the Board of Commissioners 11/15/05.

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**Ace Coffee Bar, Inc.**  
**Contract**  
**Contract No. 05-72-620 Rebid**

For Pre-Made Sandwiches, as required for use by Stroger Hospital of Cook County, for the contract sum of \$91,435.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/1/05. Date of Bid Opening 12/20/05. Date of Board Award 1/18/06.

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 05-72-178 Rebid**

For Maintenance and Repair of the Pneumatic Tube System, as required for use by Provident Hospital of Cook County, for the contract sum of \$88,560.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/17/05. Date of Bid Opening 12/8/05. Date of Board Award 1/18/06.

**Ames Color File**  
**A Division of Ames Safety Envelope Company**  
**Contract**  
**Contract No. 05-84-380 Rebid/Revised**

For Special Medical Records Folders (outpatient and inpatient), as required for use by Stroger Hospital of Cook County, for the contract sum of \$128,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/17/05. Date of Bid Opening 12/8/05. Date of Board Award 1/18/06.

**Arrow Lumber Company**  
**Contract**  
**Contract No. 05-72-423 Rebid**

For Wood Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$93,470.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/21/05. Date of Bid Opening 12/8/05. Date of Board Award 1/18/06.

**Ideal Heating Company**  
**Contract and Bond**  
**Contract No. 05-53-610 Rebid**

For the Oak Forest Hospital of Cook County Isolation Room Monitoring System, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,741,056.00. Date Advertised 9/30/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

**Northwestern Pharmaceutical & Supply Corporation**  
**Contract**  
**Contract No. 05-73-644**

For Critical Care Beds and Accessories with the Chaperone™ Bed Exit System and Zoom™ Drive Technology Manufactured by Stryker™ Medical, as required for use by Stroger Hospital of Cook County, for the contract sum of \$164,805.80. Date Advertised 12/5/05. Date of Bid Opening 12/20/05. Date of Board Award 1/18/06.



**Production Distribution  
Contract  
Contract No. 05-84-625**

For Wiring Devices, as required for use by the Department of Facilities Management, for the contract sum of \$270,438.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/17/05. Date of Bid Opening 12/8/05. Date of Board Award 1/18/06.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$381,874.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**Bio-Tek Medical Supplies, Inc.  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,928.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**The Burrows Company  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$460,985.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**Dik Drug Company, Inc.  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$546,726.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**Ekla Corporation  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$113,552.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**Globe Medical-Surgical Supply Company  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$138,571.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**Phoenix Business Solutions, LLC  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$61,180.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

**Progressive Industries, Inc.  
Contract  
Contract No. 05-15-602H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$144,796.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/18/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no" on Contract No. 06-41-236 with Hay Group, Inc.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated January 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

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- | <u>ITEM</u>  | <u>SECTION</u> | <u>BIDDER</u>                   |
|--|----------------|---------------------------------|
| 1. 88th Avenue,<br>87th Street to 79th Street  | 01-W3019-05-RP | Greco Contractors, Inc.         |
| Total Contract Amount: \$5,439,367.01. Date Advertised: October 25, 2005. Date of Bid Opening: November 8, 2005. Date of Board Award: December 6, 2005.  |                |                                 |
| 2. Howard Street,<br>New Gross Point Road/Tierney Drive to<br>Edens Expressway West Frontage Road  | 02-A8626-02-FP | DiPaolo Company                 |
| Total Contract Amount: \$511,796.20*. Date Advertised: October 25, 2005. Date of Bid Opening: November 8, 2005. Date of Board Award: December 21, 2005.  |                |                                 |
| <i>* Note: At the February 15, 2006 Board Meeting this item was reconsidered and approved, as amended correcting the total contract amount to \$2,346,685.61. Please see the Highway Department contained in the Journal of Proceedings of February 1, 2006, page ###.</i> |                |                                 |
| 3. Lake Avenue,<br>Edens Expressway to<br>Green Bay Road   | 03-A5925-02-RS | Curran Contracting Company      |
| Total Contract Amount: \$2,187,826.20. Date Advertised: November 8, 2005. Date of Bid Opening: November 22, 2005. Date of Board Award: December 21, 2005.  |                |                                 |
| 4. Striping Intersections<br>and Crosswalks - 2006   | 06-8STIC-27-GM | A.C. Pavement Striping Company  |
| Total Contract Amount: \$655,125.00. Date Advertised: November 23, 2005. Date of Bid Opening: December 8, 2005. Date of Board Award: December 21, 2005.  |                |                                 |
| 5. 123rd Street,<br>East of Cicero Avenue to<br>West of Kedzie Avenue  | 01-B7528-05-PV | K-Five Construction Corporation |
| Total Contract Amount: \$9,549,995.93. Date Advertised: October 11, 2005. Date of Bid Opening: October 25, 2005. Date of Board Award: December 21, 2005.   |                |                                 |
| 6. Wolf Road,<br>143rd Street to 123rd Street  | 96-W2312-02-FP | K-Five Construction Corporation |
| Total Contract Amount: \$3,319,350.30. Date Advertised: November 8, 2005. Date of Bid Opening: November 22, 2005. Date of Board Award: December 21, 2005.  |                |                                 |

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

February 1, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

275134 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W5602-05-RP. State Street, 26th Street to Joe Orr Road in the City of Chicago Heights in County Board Districts #5 and #6. Final adjustment of quantities. \$625.85 (Deduction).

**Vice Chairman Moreno, seconded by Commissioner Butler, moved the approval of the change in plans and extra work described in Communication No. 275134. The motion carried.**

**Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 1, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 275449 MICHAEL AURIEMMA, Owner, 628 Diane Court, Bensenville, Illinois 60106, Application (No. SU-06-01; Z06014). Submitted by Ramon Ruiz, 4823 N. Newcastle, Chicago, Illinois 60656. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District to use current single family residence as rental property and for the parking of landscaping trucks, concrete trucks, and brick paving trucks on the property in Section 29 of Leyden Township. Property consists of 9,240 square feet located on the north side of Schubert Avenue, approximately 140 feet south of Mannheim Road in Leyden Township. Intended use: Single family residence for rental purposes, parking lot for landscaping, concrete, and brick paving trucks.
- 275450 RAFFAELE & BARBARA SCALISE, Owners, 8N125 Naperville Road, Bartlett, Illinois 60103, Application (No. SU-06-02; Z06018). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for a dog training facility with fenced yard area and pole barn type improvements to the rear of the existing single family residence in which the owner's/applicants reside in Section 33 of Hanover Township. Property consists of 2 acres +/- located on the north side of Naperville Road, approximately 346 feet west of Preserve Trail in Hanover Township. Intended use: Dog training facility.
- 275451 STANDARD BANK LAND TRUST #17441, NADIR MALLEY – 100% BENEFICIARY, Owner, 2400 West 95th Street, Evergreen Park, Illinois, Application (No. MA-06-01; Z06019). Submitted by James J. Banks, Esq., 221 North LaSalle Street, 38th Floor, Chicago, Illinois 60601. Seeking a MAP AMENDMENT in the R-4 Single Family Residence District to the C-2 Restricted Office District for a banking facility with drive-thru (if granted under companion SU-06-03) in Section 29 of Orland Township. Property consists of approximately .878 of an acre located on the southeast corner of 167th Street and Wolf Road in Orland Township. Intended use: Banking facility with drive-thru.

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- 275452 STANDARD BANK LAND TRUST #17441, NADIR MALLEY – 100% BENEFICIARY, Owner, 2400 West 95th Street, Evergreen Park, Illinois 60465, Application (No. SU-06-03; Z06020). Submitted by James J. Banks, Esq., 221 North LaSalle Street, 38th Floor, Chicago, Illinois 60601. Seeking a SPECIAL USE in the C-2 Restricted Office District (if granted under companion MA-06-01) for a banking facility with drive-thru in Section 29 of Orland Township. Property consists of .878 of an acre located on the southeast corner of 167th Street and Wolf Road in Orland Township. Intended use: Banking facility with drive-thru.

**Commissioner Hansen, referred the New Applications to the Zoning Board of Appeals. Seconded by Commissioner Butler, the motion carried.**

### SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 264993 DOCKET #7648 - ROBERT SANFRATELLO, Owner, 4910 South Paulina Street, Chicago, Illinois 60609, Application (No. SU-04-03). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for an automobile laundry and car wash in an existing one story building in Section 9 of Stickney Township. Property consists of .58 of an acre, located on the east side of Central Avenue, approximately 197 feet south of 49th Street. Intended use: Automobile laundry and car wash. Recommendation: That the applicant be granted a one year extension.

\*Previously granted by the Cook County Board of Commissioners on September 21, 2004, a Special Use for Unique Use, in the C-4 General Commercial District for an automobile laundry and car wash.

**NOTE: DEFERRED AT THE BOARD MEETING OF JANUARY 4, 2006.**

**Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 264993. The motion carried.**

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 275453 DOCKET #8001 – C. PAGE, Owner Application: Variation to increase height of shrubbery in front yard from 3 feet to 18-20 feet for evergreen plants; and from 3 feet to 6 feet for stone entry piers in the R-3 Single Family Residence District. The subject property consists of approximately 1 acre, located on the east side of Hibbard Road, approximately 1,985 feet south of the centerline of Winnetka Avenue in New Trier Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None



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- 275454 DOCKET #8003 – A. & D. ZIVKOVIC, Owners Application: Variation to reduce lot area from 40,000 square feet to 21,900 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce both interior side yard setbacks from 15 feet to 10 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the east side of Algonquin Road, approximately 400 feet north of Nerge Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Health Approval #16483.

- 275455 DOCKET #8005 – T. BOBAK, Owner Application: Variation to reduce right interior side yard setback from 10 feet to 3 feet (existing); and reduce front yard setback from 30 feet to 23 feet; and reduce rear yard setback from 5 feet to 3 feet for remodeling of existing single family resident in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of Lockwood Avenue, approximately 120 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 275456 DOCKET #8006 – K. DORMAN, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 4 feet; reduce right interior side yard setback from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 3 feet for a new detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.06 of an acre, located on the south side of 71st Street, approximately 278 feet west of Sayre Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None. Two neighbors appeared in support of the application.

**Commissioner Peraica, seconded by Commissioner Moreno, moved the approval of Communication Nos. 275453, 275454, 275455 and 275456. The motion carried.**

**SECTION 4**

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:



## JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2006

275457     DOCKET #8007 – R. & M. SHAMOON, Owners Application: Variation to divide one lot into two (2) lots; on parcel 1 reduce rear yard setback from 50 feet to 46 feet (existing); and on parcel 2 reduce lot area from 20,000 square feet to 10,320 square feet; reduce lot width from 100 feet to 81 feet; reduce rear yard setback from 50 feet to 40 feet; reduce right interior side yard setback from 15 feet to 5 feet; and increase the floor area ratio from .25 to .31 for existing single family residence on parcel 1 and new single family residence on parcel 2 in the R-4 Single Family Residence District. The subject property consists of approximately 0.71 of an acre, located on the northwest corner of Pensive Lane and Whirlaway Drive in Northfield Township. Recommendation: That the application be denied.

Conditions: None

Objectors: There were 55 neighbors who objected.

Chairman Silvestri stated that he received a letter from the applicants requesting a one month extension. (The referenced document is on file in the Office of the County Clerk.)

**Commissioner Goslin, seconded by Commissioner Moreno, moved to defer Communication No. 275457 to March 1, 2006. The motion carried.**

### SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

275458     DOCKET #8008 – J. & B. REILLY, Owners Application: Variation for a new single family residence to be setback 266 feet from front lot line in the R-4 Single Family Residence District under Article 8.4.5F.1. "Whenever more than 30 percent of frontage on one side of a recorded subdivided block is occupied by residences on the effective date of this Ordinance, the average setback from the front lot line of the existing residences shall be maintained for all new or relocated structures". The subject property consists of approximately 1.84 acres, located on the west side of Parkside Drive, approximately 430 feet north of 173rd Street in Bremen Township. Recommendation: That the application be denied.

Conditions: None

Objectors: There were 35 neighbors who objected.

**Commissioner Gorman, seconded by Commissioner Moreno, moved to concur with the recommendation to deny the application contained in Communication No. 275458. The motion carried.**

### SECTION 6

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

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275459 DOCKET #8009 – S. KHATIB, Owner Application: Variation to reduce lot area from 20,000 square feet to 17,606 square feet (existing) for additions to a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the west side of 88th Avenue, approximately 400 feet south of 131st Place in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication No. 275459. The motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 1, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

### APPELLATE CASES

275200 STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$375.00 attorney fees in the interest of S.G., E.G., and K.G., minors regarding People of the State of Illinois v. Earl G. Trial Court Nos. 99-JA-2720, 99-JA-2721 and 99-JA-2722. Appellate Court No. 1-05-2407.

275275 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,885.78 attorney fees regarding People of the State of Illinois v. Earl G. Trial Court Nos. 99-JA-2720, 99-JA-2721 and 99-JA-2722. Appellate Court No. 1-05-2407.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$24,097.55
APPELLATE CASES TO BE APPROVED:	\$2,260.78

### NON-CAPITAL CASES

275146 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Javarro Benton. Indictment No. 99-CR-24888 (Non-Capital Case).

275254 VERA MCDONNELL, Attorney, submitting an Order of Court for payment of \$3,600.00 attorney fees for the defense of an indigent defendant, Kelvin Thompson. Indictment No. 04-CR-07040 (Non-Capital Case).

275314 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$2,887.50 attorney fees for the defense of an indigent defendant, Darryl Sutton, for the months of October through December 2005. Indictment No. 98-CR-15711 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$166,312.83
NON-CAPITAL CASES TO BE APPROVED:	\$7,425.00

### JUVENILE CASES

275143 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,914.16 attorney fees for the defense of an indigent defendant, Anita Robinson, Mother, re: J. Caldwell, a minor. Indictment No. 99-JA-104 (Juvenile Case).

275144 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$541.09 attorney fees for the defense of an indigent defendant, Charles Turner, Father, re: A. Turner, a minor. Indictment No. 98-JA-3428 (Juvenile Case).

275145 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: the Davenport child, a minor. Indictment No. 04-JA-895 (Juvenile Case).

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- 275147 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Donald Holman, Father, re: the Holman children, minors. Indictment Nos. 02-JA-01311, 02-JA-01312 and 02-JA-01314 (Juvenile Cases).
- 275148 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,720.00 attorney fees for the defense of an indigent defendant, Alimi Adekunle, Father, re: A. Adekunle, a minor. Indictment No. 02-JA-01343 (Juvenile Case).
- 275149 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Sanders and Shegog children, minors. Indictment Nos. 95-JA-01641, 95-JA-01642 and 96-JA-01349 (Juvenile Cases).
- 275150 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Loretha Christian, Legal Guardian, re: D. Briscoe, a minor. Indictment No. 00-JA-00777 (Juvenile Case).
- 275151 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Greg Faust, Father, re: A. Ratliff, a minor. Indictment No. 03-JA-00853 (Juvenile Case).
- 275152 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,120.00 attorney fees for the defense of an indigent defendant, On Femidada, Father, re: the Femidada children, minors. Indictment Nos. 02-JA-00888, 02-JA-00889, 02-JA-00890, 02-JA-00891 and 02-JA-00892 (Juvenile Cases).
- 275153 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$724.00 attorney fees for the defense of an indigent defendant, Nashon Hitchcock, Father, re: the Hitchcock and Williams children, minors. Indictment Nos. 01-JA-857, 01-JA-858, 01-JA-859, 01-JA-860, 01-JA-861 and 03-JA-189 (Juvenile Cases).
- 275154 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Jerome Frazier, Father, re: the Moore children, minors. Indictment Nos. 04-JA-1245 and 04-JA-1246 (Juvenile Cases).
- 275155 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Howard Junious, Sr., Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 275156 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, Latanya Isby and Johnny Redmond, Parents, re: J. Redmond, a minor. Indictment No. 97-JA-584 (Juvenile Case).
- 275157 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,241.00 attorney fees for the defense of an indigent defendant, Hilda Marin, Mother, re: K. Baca, a minor. Indictment No. 01-JA-2499 (Juvenile Case).
- 275158 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,777.00 attorney fees for the defense of an indigent defendant, Robbie Barnes, Father, re: the Barnes children, minors. Indictment Nos. 99-JA-01068 and 99-JA-01069 (Juvenile Cases).



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- 275159 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,051.00 attorney fees for the defense of an indigent defendant, Ruben Victor Wilson, Father, re: T. Chippley, a minor. Indictment No. 95-JA-04381 (Juvenile Case).
- 275160 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: Y. Jaimes and M. Perez, minors. Indictment Nos. 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 275161 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Edward Ratcliffe, Father, re: V. Harris, a minor. Indictment No. 03-JA-1401 (Juvenile Case).
- 275162 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Michael Daniel, Father, re: the Daniel and Holloway children, minors. Indictment Nos. 04-JA-1182, 04-JA-1183 and 04-JA-1184 (Juvenile Cases).
- 275163 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, K. Seeley, a minor. Indictment No. 01-JA-675 (Juvenile Case).
- 275164 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, D. Cruz, a minor. Indictment No. 03-JA-00958 (Juvenile Case).
- 275165 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, LaTonya Reed, Mother, re: D. Robinson, a minor. Indictment No. 03-JA-00669 (Juvenile Case).
- 275166 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Clementae Logan, Father, re: D. Thomas, a minor. Indictment No. 02-JA-01216 (Juvenile Case).
- 275167 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesantez children, minors. Indictment Nos. 01-JA-01390 and 01-JA-01391 (Juvenile Cases).
- 275168 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: the Otis children, minors. Indictment Nos. 04-JA-309 and 05-JA-327 (Juvenile Cases).
- 275169 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,824.42 attorney fees for the defense of an indigent defendant, Sarah Costellanos, Mother, re: J. Paredes, a minor. Indictment No. 03-JA-0549 (Juvenile Case).
- 275170 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of indigent defendants, T. Davenport and T. Richardson, minors. Indictment Nos. 04-JA-895 and 05-JA-1242 (Juvenile Cases).

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- 275171 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,585.00 attorney fees for the defense of an indigent defendant, Craig Robinson, Father, re: C. Robinson, a minor. Indictment No. 04-JA-1200 (Juvenile Case).
- 275172 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$889.00 attorney fees for the defense of an indigent defendant, Annetta Mitchell, Mother, re: A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 275173 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$992.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).
- 275174 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,866.00 attorney fees for the defense of indigent defendants, Joe Adams and Willie Davis, Fathers, re: the Stone children, minors. Indictment Nos. 03-JA-00315, 03-JA-00316, 03-JA-00318 and 03-JA-00322 (Juvenile Cases).
- 275175 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,414.00 attorney fees for the defense of an indigent defendant, D. Cooper, a minor. Indictment No. 03-JA-01325 (Juvenile Case).
- 275176 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deoca and Gonzalez children, minors. Indictment Nos. 01-JA-02255, 01-JA-02256, 01-JA-02257, 01-JA-02258 and 01-JA-02259 (Juvenile Cases).
- 275177 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,441.50 attorney fees for the defense of an indigent defendant, B. Edwards, a minor. Indictment No. 98-JA-02167 (Juvenile Case).
- 275178 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Salvador Nunez, Father, re: the Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387 and 05-JA-388 (Juvenile Cases).
- 275179 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$142.50 attorney fees for the defense of an indigent defendant, Corey Smith, Father, re: I. Johnson, a minor. Indictment No. 05-JA-00916 (Juvenile Case).
- 275180 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Cynthia Bailey, Guardian, re: K. Sanders, a minor. Indictment No. 05-JA-00645 (Juvenile Case).
- 275181 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Ramilo Dunson, Father, re: C. Dunson, a minor. Indictment No. 03-JA-00785 (Juvenile Case).
- 275182 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$374.16 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).

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- 275183 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,424.50 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 275184 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,720.00 attorney fees for the defense of an indigent defendant, Alvin Wickerson, Father, re: A. Wickerson, a minor. Indictment No. 03-JA-01167 (Juvenile Case).
- 275185 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$616.50 attorney fees for the defense of an indigent defendant, Jean Murphy, Mother, re: T. Clemmons, a minor. Indictment No. 02-JA-01124 (Juvenile Case).
- 275186 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$4,383.20 attorney fees for the defense of an indigent defendant, Nicholas Kramer, Father, re: K. Kramer, a minor. Indictment No. 01-JA-1902 (Juvenile Case).
- 275187 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for the defense of an indigent defendant, Anthony Clairmont, Father, re: C. Alm, a minor. Indictment No. 97-JA-02779 (Juvenile Case).
- 275188 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$752.00 attorney fees for the defense of an indigent defendant, Tira Knox, Mother, re: W. Banks, a minor. Indictment No. 05-JA-00308 (Juvenile Case).
- 275189 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,223.50 attorney fees for the defense of an indigent defendant, D. Bennett, a minor. Indictment No. 02-JA-00830 (Juvenile Case).
- 275191 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$574.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: J. Carter, a minor. Indictment No. 01-JA-00253 (Juvenile Case).
- 275192 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$843.22 attorney fees for the defense of an indigent defendant, Geroy Carmichael, Father, re: R. Carroll, a minor. Indictment No. 97-JA-3844 (Juvenile Case).
- 275193 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$934.00 attorney fees for the defense of indigent defendants, the Hunter, McAllister and Vaughn children, minors. Indictment Nos. 03-JA-1708, 03-JA-1709, 03-JA-1710 and 04-JA-726 (Juvenile Cases).
- 275195 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Aaron Drummond, Sr., Father, re: the Drummond children, minors. Indictment Nos. 03-JA-735 and 03-JA-737 (Juvenile Cases).
- 275196 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Emma Harris, Private Guardian, re: L. Nowell, a minor. Indictment No. 94-JA-7612 (Juvenile Case).



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- 275197 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for the defense of an indigent defendant, Sir Lawrence King, Father, re: P. Smith, a minor. Indictment No. 04-JA-1599 (Juvenile Case).
- 275201 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$349.00 attorney fees for the defense of an indigent defendant, Kathy Toney, Mother, re: M. Toney, a minor. Indictment No. 04-JA-737 (Juvenile Case).
- 275202 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,163.00 attorney fees for the defense of indigent defendants, the Brinkley, Johnson and Pinard children, minors. Indictment Nos. 04-JA-1326, 04-JA-1327, 04-JA-1328, 04-JA-1329 and 04-JA-1330 (Juvenile Cases).
- 275203 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$101.00 attorney fees for the defense of an indigent defendant, Tony Lyles, Father, re: T. Lyles, a minor. Indictment No. 03-JA-1147 (Juvenile Case).
- 275204 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, John Pettifore, Father, re: the Moon children, minors. Indictment Nos. 94-JA-10058, 94-JA-10059 and 94-JA-10062 (Juvenile Cases).
- 275205 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: the Lewis children, minors. Indictment Nos. 02-JA-1154, 02-JA-1155 and 02-JA-1156 (Juvenile Cases).
- 275206 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Stephen McGhee, Father, re: G. McGhee, a minor. Indictment No. 05-JA-1194 (Juvenile Case).
- 275207 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Robert Townes, Father, re: the Damper, Townes and Wilson children, minors. Indictment Nos. 05-JA-501, 05-JA-502 and 05-JA-503 (Juvenile Cases).
- 275208 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Tim Hill, Father, re: T. Scott, a minor. Indictment No. 03-JA-1699 (Juvenile Case).
- 275209 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Darzell Dunn, Father, re: D. Rounds, a minor. Indictment No. 04-JA-1366 (Juvenile Case).
- 275210 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,286.00 attorney fees for the defense of an indigent defendant, Alex Burton, Father, re: A. Burton, a minor. Indictment No. 03-JA-798 (Juvenile Case).
- 275211 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,303.00 attorney fees for the defense of an indigent defendant, Phillip McBride, Father, re: the McBride children, minors. Indictment Nos. 99-JA-2523 and 99-JA-2524 (Juvenile Cases).

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- 275255 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,760.00 attorney fees for the defense of an indigent defendant, Eusevio Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 01-JA-2158, 01-JA-2159, 01-JA-2160 and 01-JA-2161 (Juvenile Cases).
- 275256 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, J. Bey, a minor. Indictment No. 05-JA-984 (Juvenile Case).
- 275257 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Thomas Hodges, Father, re: the Ware children, minors. Indictment Nos. 01-JA-00288, 01-JA-00289, 01-JA-00290, 01-JA-00291 and 01-JA-00292 (Juvenile Cases).
- 275258 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Alonzo Hogan, Father, re: the Hogan children, minors. Indictment Nos. 04-JA-540, 04-JA-541, 04-JA-542 and 04-JA-543 (Juvenile Cases).
- 275259 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).
- 275260 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, B. Wherry, a minor. Indictment No. 04-JA-1237 (Juvenile Case).
- 275261 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,952.50 attorney fees for the defense of an indigent defendant, Bathsheba Pendleton, Mother, re: the Johnson, Jones and Pendleton children, minors. Indictment Nos. 03-JA-622, 03-JA-623, 03-JA-624 and 04-JA-889 (Juvenile Cases).
- 275262 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Sarina Jones, Mother, re: S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 275263 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,160.00 attorney fees for the defense of an indigent defendant, Peggy Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 96-JA-2493 and 96-JA-2495 (Juvenile Cases).
- 275264 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,779.03 attorney fees for the defense of an indigent defendant, Renee Cygan, Mother, re: the Russell children, minors. Indictment Nos. 97-JA-2064 and 97-JA-2066 (Juvenile Cases).
- 275265 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$524.50 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).

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- 275266 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).
- 275267 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 03-JA-408 (Juvenile Case).
- 275268 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of indigent defendants, Eddie Jones and Derrick Williams, Fathers, re: the Jones children, minors. Indictment Nos. 04-JA-01531 and 04-JA-01532 (Juvenile Cases).
- 275269 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Henry Posey, Father, re: D. Posey, a minor. Indictment No. 04-JA-00221 (Juvenile Case).
- 275270 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, James Owens, Father, re: the Owens children, minors. Indictment Nos. 03-JA-1482, 03-JA-1483 and 03-JA-1484 (Juvenile Cases).
- 275271 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Kristy Moses, Mother, re: G. Moses, a minor. Indictment No. 04-JA-1222 (Juvenile Case).
- 275272 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-470 and 04-JA-917 (Juvenile Cases).
- 275273 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$390.50 attorney fees for the defense of an indigent defendant, Carl Johnson, Father, re: the Brown and Johnson children, minors. Indictment Nos. 01-JA-596, 01-JA-597 and 01-JA-598 (Juvenile Cases).
- 275274 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,078.50 attorney fees for the defense of an indigent defendant, Tsujiorka Walker, Father, re: the Hill children, minors. Indictment Nos. 98-JA-1222 and 98-JA-1223 (Juvenile Cases).
- 275276 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,122.50 attorney fees for the defense of an indigent defendant, Lillie Hall, Mother, re: L. Hall, a minor. Indictment No. 98-JA-00702 (Juvenile Case).
- 275277 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,921.00 attorney fees for the defense of indigent defendants, the Wilkens children, minors. Indictment Nos. 00-JA-605, 00-JA-606, 02-JA-1009 and 02-JA-1010 (Juvenile Cases).

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- 275278 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$7,390.00 attorney fees for the defense of an indigent defendant, Arthur McGraw, Father, re: the Johnson and McGraw children, minors. Indictment Nos. 97-JA-1005, 97-JA-1007, 97-JA-1008 and 97-JA-1009 (Juvenile Cases).
- 275279 MICHAEL L. FIELDS, Ph.D., presented by Thomas M. O'Connell, Attorney, submitting an Order of Court for payment of \$3,950.00 expert witness fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 275280 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,880.50 attorney fees for the defense of an indigent defendant, Jimmy Lust, Father, re: R. Cook, a minor. Indictment No. 02-JA-607 (Juvenile Case).
- 275281 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,789.07 attorney fees for the defense of an indigent defendant, Tommie Baker, Father, re: B. Baker, a minor. Indictment No. 03-JA-661 (Juvenile Case).
- 275282 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Keith Lipcomb, Father, re: the Jordan and Lipcomb children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 275283 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,754.82 attorney fees for the defense of an indigent defendant, Lionel Martin, Father, re: L. Martin, a minor. Indictment No. 03-JA-505 (Juvenile Case).
- 275284 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Jerome Dixon, Father, re: the Dixon and Newman children, minors. Indictment Nos. 04-JA-01559, 04-JA-01560, 04-JA-01561 and 04-JA-01562 (Juvenile Cases).
- 275285 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,176.11 attorney fees for the defense of an indigent defendant, Maurice Yarabrough, Father, re: the Yarabrough children, minors. Indictment Nos. 04-JA-00585 and 04-JA-00586 (Juvenile Cases).
- 275286 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$359.00 attorney fees for the defense of an indigent defendant, Demetric Rule, Father, re: Z. Barnett, a minor. Indictment No. 05-JA-00677 (Juvenile Case).
- 275287 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Lee Hopkins, Father, re: the Hopkins children, minors. Indictment Nos. 02-JA-01181 and 04-JA-863 (Juvenile Cases).
- 275288 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 275290 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, J. Duncan, a minor. Indictment No. 04-JA-00567 (Juvenile Case).

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- 275291 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,662.00 attorney fees for the defense of an indigent defendant, M. Binion, a minor. Indictment No. 98-JA-627 (Juvenile Case).
- 275292 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: J. Rosier, a minor. Indictment No. 96-JA-463 (Juvenile Case).
- 275293 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Shajuan McGee, Mother, re: the Howard and Totty children, minors. Indictment Nos. 02-JA-00895 and 02-JA-00896 (Juvenile Cases).
- 275294 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,452.25 attorney fees for the defense of an indigent defendant, Paris Ellis, Father, re: E. Ellis, a minor. Indictment No. 02-JA-00083 (Juvenile Case).
- 275295 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Steven Robinson, Father, re: D. Robinson, a minor. Indictment No. 03-JA-00669 (Juvenile Case).
- 275296 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Keenan Morgan, Sr., Father, re: the Morgan children, minors. Indictment Nos. 02-JA-01920, 02-JA-01922 and 02-JA-01923 (Juvenile Cases).
- 275297 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Sonya Brown, Mother, re: the Brown and Johnson children, minors. Indictment Nos. 01-JA-00596, 01-JA-00597 and 01-JA-00598 (Juvenile Cases).
- 275298 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Michael Pittman, Father, re: the Wilburn children, minors. Indictment Nos. 03-JA-01030 and 03-JA-01031 (Juvenile Cases).
- 275315 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,175.00 attorney fees for the defense of an indigent defendant, Mary Hoskins, Mother, re: M. Brock, a minor. Indictment No. 03-JA-503 (Juvenile Case).
- 275317 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,920.00 attorney fees for the defense of an indigent defendant, Sandy Wilborn, Guardian of Natural Mother and Foster Parent, re: the Wilborn children, minors. Indictment Nos. 98-JA-3975, 00-JA-419 and 02-JA-450 (Juvenile Cases).
- 275318 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,022.42 attorney fees for the defense of an indigent defendant, Desonta Purnell, Mother, re: the Purnell, Rodgers and Strickland children, minors. Indictment Nos. 01-JA-2503, 01-JA-2504, 01-JA-2505 and 01-JA-2506 (Juvenile Cases).



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- 275320 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,146.00 attorney fees for the defense of an indigent defendant, Jose Robledo, Father, re: J. Robledo, a minor. Indictment No. 04-JA-01071 (Juvenile Case).
- 275321 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: C. Nash, a minor. Indictment No. 02-JA-00802 (Juvenile Case).
- 275322 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,997.50 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 275324 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$343.00 attorney fees for the defense of an indigent defendant, Sherice Griffin, Mother, re: I. Jarrett, a minor. Indictment No. 03-JA-01474 (Juvenile Case).
- 275325 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,359.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 275327 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Jena Kistler, Mother, re: B. Conroy, a minor. Indictment No. 04-JA-00528 (Juvenile Case).
- 275328 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,197.00 attorney fees for the defense of an indigent defendant, Jimmie Jones, Legal Guardian and Grandfather, re: D. Chambers, a minor. Indictment No. 04-JA-00162 (Juvenile Case).
- 275336 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 04-JA-00658 (Juvenile Case).
- 275337 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 275338 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of indigent defendants, the Kimbrough and Williams children, minors. Indictment Nos. 96-JA-1756, 96-JA-1757, 99-JA-1746 and 04-JA-1173 (Juvenile Cases).
- 275339 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,707.50 attorney fees for the defense of an indigent defendant, Keith Love, Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).
- 275340 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,532.50 attorney fees for the defense of an indigent defendant, Nikisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).

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- 275341 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,232.50 attorney fees for the defense of indigent defendants, the Jackson and Pendleton children, minors. Indictment Nos. 00-JA-0035, 00-JA-0036, 01-JA-0875 and 01-JA-0876 (Juvenile Cases).
- 75342 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$867.40 attorney fees for the defense of an indigent defendant, Maria Holquin, Mother, re: the Holquin children, minors. Indictment Nos. 97-JA-1355, 97-JA-1356 and 97-JA-1357 (Juvenile Cases).
- 275343 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,671.00 attorney fees for the defense of an indigent defendant, N. Tisley, a minor. Indictment No. 03-JA-00463 (Juvenile Case).
- 275344 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$556.00 attorney fees for the defense of an indigent defendant, Wilma McCray, Guardian, re: C. McCray, a minor. Indictment No. 98-JA-2069 (Juvenile Case).
- 275345 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$671.00 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 05-JA-00224 (Juvenile Case).
- 275346 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$881.00 attorney fees for the defense of an indigent defendant, Michael Brown, Father, re: A. Brown, a minor. Indictment No. 03-JA-00050 (Juvenile Case).
- 275347 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,045.00 attorney fees for the defense of indigent defendants, M. Oliver and C. Reed, minors. Indictment Nos. 01-JA-497 and 02-JA-1430 (Juvenile Cases).
- 275348 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).
- 275349 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,772.00 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 03-JA-00430 (Juvenile Case).
- 275350 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Kimberly Cooley, Mother, re: W. Watson, a minor. Indictment No. 04-JA-00506 (Juvenile Case).
- 275351 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,125.50 attorney fees for the defense of an indigent defendant, Sheree Holliday, Mother, re: K. Lyones, a minor. Indictment No. 04-JA-00794 (Juvenile Case).
- 275352 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Patrick Keating, Father, re: K. Keating, a minor. Indictment No. 04-JA-00518 (Juvenile Case).



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- 275353 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,442.50 attorney fees for the defense of an indigent defendant, C. Brewer, a minor. Indictment No. 98-JA-2485 (Juvenile Case).
- 275354 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,680.00 attorney fees for the defense of an indigent defendant, Nefeteria Webb, Mother, re: the Lee children, minors. Indictment Nos. 98-JA-04115, 98-JA-04116, 98-JA-04117 and 98-JA-04118 (Juvenile Cases).
- 275355 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Alfonso Gomez, Father, re: the Gomez children, minors. Indictment Nos. 02-JA-00974 and 02-JA-00975 (Juvenile Cases).
- 275356 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,492.50 attorney fees for the defense of an indigent defendant, Juan Pineda, Father, re: the Augustin children, minors. Indictment Nos. 02-JA-00920, 02-JA-00921 and 02-JA-00922 (Juvenile Cases).
- 275357 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,689.68 attorney fees for the defense of an indigent defendant, Clarence Williams, Father, re: C. Hill, a minor. Indictment No. 03-JA-01317 (Juvenile Case).
- 275358 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Irma Johnson, Mother, re: the Johnson, Jones, Skipper and White children, minors. Indictment Nos. 03-JA-1458, 03-JA-1459, 03-JA-1460, 03-JA-1461, 03-JA-1462 and 03-JA-1463 (Juvenile Cases).
- 275378 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Torrie King, Father, re: K. Brown, a minor. Indictment No. 05-JA-00950 (Juvenile Case).
- 275404 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of indigent defendants, the Sharp children, minors. Indictment Nos. 99-JA-2556 and 99-JA-2557 (Juvenile Cases).
- 275405 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of indigent defendants, the Davis, Holmes and McGrath children, minors. Indictment Nos. 05-JA-00239, 05-JA-00240 and 05-JA-00241 (Juvenile Cases).
- 275407 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).
- 275408 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-0461 (Juvenile Case).
- 275411 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Robbie Youngblood, Guardian, re: L. Criggley, a minor. Indictment No. 89-J-012529 (Juvenile Case).

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- 275412 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,342.50 attorney fees for the defense of an indigent defendant, Floyd Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 275413 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,552.50 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: the Fulton children, minors. Indictment Nos. 03-JA-1727, 03-JA-1729 and 03-JA-1730 (Juvenile Cases).
- 275414 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Lanell Collins, Sr., Father, re: the Collins and Henderson children, minors. Indictment Nos. 03-JA-1107, 03-JA-1108 and 03-JA-1109 (Juvenile Cases).
- 275415 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, Gregory Mallory, Father, re: J. Mallory, a minor. Indictment No. 03-JA-01576 (Juvenile Case).
- 275416 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,895.00 attorney fees for the defense of an indigent defendant, Patrice Bishop, Mother, re: the Bishop, Parker and Stickland children, minors. Indictment Nos. 99-JA-01707, 99-JA-01708, 99-JA-01709 and 02-JA-1866 (Juvenile Cases).
- 275417 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,312.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-00580 (Juvenile Case).
- 275418 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$324.00 attorney fees for the defense of an indigent defendant, Maushana McCalley, Mother, re: M. McCalley, a minor. Indictment No. 99-JA-02077 (Juvenile Case).
- 275419 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,473.00 attorney fees for the defense of an indigent defendant, Sandra Rios, Mother, re: the Rios and Robledo children, minors. Indictment Nos. 04-JA-01070 and 04-JA-01071 (Juvenile Cases).
- 275420 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,428.00 attorney fees for the defense of an indigent defendant, Roy Villegas, Father, re: A. Villegas, a minor. Indictment No. 03-JA-00435 (Juvenile Case).
- 275422 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,130.00 attorney fees for the defense of an indigent defendant, Daniel Hensley, Father, re: S. Hensley, a minor. Indictment No. 04-JA-01141 (Juvenile Case).
- 275423 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Ronald Bowers, Father, re: J. Griffin, a minor. Indictment No. 05-JA-1312 (Juvenile Case).
- 275424 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Veronica Cruz, Mother, re: D. Cruz, a minor. Indictment No. 03-JA-958 (Juvenile Case).

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- 275425 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,235.00 attorney fees for the defense of an indigent defendant, Brian Houlihan, Father, re: N. Houlihan, a minor. Indictment No. 03-JA-1171 (Juvenile Case).
- 275426 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Ted Hairston, Father, re: B. Glasper, a minor. Indictment No. 05-JA-893 (Juvenile Case).
- 275427 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,344.00 attorney fees for the defense of an indigent defendant, J.B. Hollom, Father, re: the Chatman children, minors. Indictment Nos. 02-JA-00443, 02-JA-00444 and 02-JA-00445 (Juvenile Cases).
- 275435 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2114, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).
- 275436 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Carlos Massey, Father, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).
- 275437 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Robbie Clay, Father, re: E. Jones, a minor. Indictment No. 03-JA-00623 (Juvenile Case).
- 275438 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$279.42 attorney fees for the defense of an indigent defendant, Johnny Richardson, Father, re: S. Harris, a minor. Indictment No. 03-JA-1363 (Juvenile Case).
- 275439 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,474.00 attorney fees for the defense of indigent defendants, the Bailey, Gregory and Pugh children, minors. Indictment Nos. 03-JA-626, 03-JA-627, 03-JA-628, 03-JA-629 and 03-JA-630 (Juvenile Cases).
- 275440 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$744.06 attorney fees for the defense of an indigent defendant, Shauna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-266 (Juvenile Case).
- 275441 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Tina Hunter, Mother, re: the Hunter and McDonald children, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 275444 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,501.00 attorney fees for the defense of an indigent defendant, Ingrid Williamson, Mother, re: N. Williamson, a minor. Indictment No. 04-JA-00167 (Juvenile Case).
- 275445 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,068.00 attorney fees for the defense of an indigent defendant, A. Sanders, a minor. Indictment No. 03-JA-00167 (Juvenile Case).

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- 275446 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,347.00 attorney fees for the defense of an indigent defendant, Tuesday Simpson, Mother, re: D. Jones and E. Simpson, minors. Indictment Nos. 98-JA-03447 and 99-JA-01278 (Juvenile Cases).
- 275447 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, Tawan Clay and Tyand Wilson, Fathers, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-00707 and 04-JA-00708 (Juvenile Cases).
- 275448 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$409,473.92
JUVENILE CASES TO BE APPROVED:	\$244,600.01

**SPECIAL COURT CASES**

- 275409 HARTIGAN & CUISINIER, P.C., Michael Hartigan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,584.13 attorney fees and expenses regarding Gabriel England v. Officer Gregory Hart, Officer Clifford Smith, Officer Richard Johnson and Officer John Sansone, Individually, Case No. 05-CV-132, for the period of September 2 through October 28, 2005. This is the first order submitted to the Finance Committee. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 275428 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,847.07 attorney fees and expenses regarding Hoskins v. Cook County Jail, et al., Case No. 04-C-5444 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-12265), for the period of July 19 through November 30, 2005. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 275432 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,394.15 attorney fees and expenses regarding Fairley v. Andrews, et al., USDC 03-C-5207, (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) for the period of June 16 through October 28, 2005. To date \$147,839.22 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 275434 JOHN HOWARD ASSOCIATION and MICHAEL MAHONEY, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois for payment of \$23,531.25 expenses regarding court monitoring of Doe v. Cook County, Case No. 99-C-3945. State's Attorney recommends payment in two (2) separate checks as follows: the first check in the amount of \$15,156.25 made payable to Michael Mahoney; and the second check in the amount of \$8,375.00 made payable to the John Howard Association. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

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- 275442 SHEFSKY & FROELICH, LTD., John F. Kennedy, Lynn A. Ellenberger and Barton J. O'Brien, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$129,882.20 attorney fees and expenses regarding Davis v. Sheahan, et al., USDC No. 03-C-5309, for the period of October 1, 2004 through February 13, 2005. To date \$162,285.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$669,028.75
SPECIAL COURT CASES TO BE APPROVED:	\$198,238.80

**SPECIAL COURT CRIMINAL CASE**

- 275443 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$160,436.15 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$20,925.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,412.50, and to pay the sum of \$124,098.65, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2005.

1. Services – Assistant Special Prosecutors	\$45,244.85
2. Office Rent	4,164.00
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	509.57
5. Office Expense	756.55
6. Services – Investigators	51,100.50
7. Office Salaries	14,066.59
8. Computer Maintenance	1,600.00
9. Services – Court Reporters	4,502.65
10. Services – Secretarial	714.00
11. Westlaw Legal Research	631.16

Said amounts totaling \$160,436.15. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$160,436.15 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$305,119.52
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$160,436.15

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**



**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 275194 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$73,942.12, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2005 (490-440 Account). (See Comm. No. 274888). Purchase Order No. 142642, approved by County Board October 24, 2003.
- 275199 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$73,395.00, full payment for Contract No. 06-43-118, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 148117, approved by County Board October 5, 2005.
- 275329 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2005 (200-450 Account). (See Comm. No. 274628). Purchase Order No. 145942, approved by County Board May 17, 2005.
- 275363 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$143,896.39, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the month of December 2005 (012-441 Account). (See Comm. No. 274442). Purchase Order No. 147515, approved by County Board June 7, 2005.
- 275367 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$63,255.48, part payment for Contract No. 04-41-821, for phase one of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant for the Bureau of Information Technology & Automation (769-570 Account). (See Comm. No. 273425). Purchase Order No. 141560, approved by County Board June 15, 2004.
- 275371 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2006 (200-235 Account). (See Comm. No. 275092). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 275374 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$33,508.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2004 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (490-265 Account). Purchase Order No. 145883, approved by County Board November 7, 2002 and April 6, 2005.

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- 275376 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of December 15, 2005 through January 14, 2006 (499-260 Account). Purchase Order No. 148821, approved by County Board July 12, 2005.
- 275386 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$343,686.91, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of May through October 2005 (490-220 Account). Purchase Order No. 147517, approved by County Board April 6, 2005.
- 275387 PROFICIENT, INC., Downers Grove, Illinois, submitting invoice totaling \$49,083.74, part payment for data processing and printing of verification of voters registrations (mailed canvass) for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners January 20, 2006.
- 275388 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$142,146.00, 5th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the month of November 2005. Bond Issue (20000 Account). (See Comm. No. 274862). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 275389 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$26,483.00, 28th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of June 2005. Bond Issue (37000 Account). (See Comm. No. 274453). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 275390 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$51,800.00, part payment for Contract No. 05-41-155, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project, Package #5 at the 2nd District Courthouse and Robert J. Stein Institute of Forensic Medicine, Division VIII (Old Cermak Hospital) for the Office of Capital Planning and Policy, for the period of August 9 through September 10, 2005. (See Comm. No. 273319). Bond Issue (20000 Account). Purchase Order No. 143702, approved by County Board July 13, 2004.
- 275391 JOHNSON PIPE & SUPPLY COMPANY, Chicago Illinois, submitting invoice totaling \$45,001.96, part payment for Contract No. 05-72-138 Rebid, for steamfitter supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 148021, approved by County Board April 19, 2005.
- 275392 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,219,281.68, 20th part payment for Contract No. 03-53-838, for general construction for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the months of September and October 2005. Bond Issue (37000 Account). (See Comm. No. 273356). Purchase Order No. 135606, approved by County Board October 24, 2003.



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- 275393 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$101,677.00, part payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Public Defender's Office (717/260-579 Account). Purchase Order No. 146502, approved by County Board September 21, 2004.
- 275394 DIEMAND PRINTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$39,325.00, full payment for Contract No. 05-45-636, for the printing of various posters for the two (2) elections to be held in 2006 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 148259, approved by County Board September 8, 2005.
- 275395 TRIBUNE PRODUCTS COMPANY, Kenilworth, Illinois, submitting invoice totaling \$42,272.45, full payment for Contract No. 05-84-572, for desk chairs for the Public Defender's Office (717/260-530 Account). Purchase Order No. 148253, approved by County Board October 18, 2005.
- 275396 NETA SCIENTIFIC, INC., Marlton, New Jersey, submitting invoice totaling \$39,657.64, full payment for Contract No. 05-73-539, for consumable supplies for Agilent gas chromatograph and gas chromatograph/mass spectrometer instruments for the Medical Examiner's Office (259-360 Account). Purchase Order No. 148301, approved by County Board October 18, 2005.
- 275397 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$354,600.00, 1st part payment for Contract No. 05-53-403 Rebid/Revised, for the Department of Corrections Infrastructure Renovations, Phase 3 for the Office of Capital Planning and Policy, for the month of December 2005. Bond Issue (20000 Account). Purchase Order No. 147537, approved by County Board September 8, 2005.
- 275398 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$37,989.00, full payment for Contract No. 04-85-827 Rebid, for printed record storage cartons for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 142171, approved by County Board November 15, 2005.

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

- 275399 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$216,449.00, 28th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending November 30, 2005. Bond Issue (20000 Account). (See Comm. No. 274732). Purchase Order No. 133433, approved by County Board June 17, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 275400 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$35,672.93, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 274731). Purchase Order No. 147257, approved by County Board March 18, 2003.

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- 275401 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$72,677.40, part payment for Contract No. 02-43-1298, for program management services (additional) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the months of September and October 2005. Bond Issue (37000 Account). (See Comm. No. 274730). Purchase Order No. 129922, approved by County Board September 5, 2002.

**CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 275402 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$146,607.30, 4th part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of December 2005. Bond Issue (20000 Account). (See Comm. No. 274726). Purchase Order No. 146396, approved by County Board June 21, 2005.

- 275406 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$36,108.54, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period of September 1 through October 5, 2005. Bond Issue (37000 Account). Purchase Order No. 129925, approved by County Board September 5, 2002.

**CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 275410 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$614,500.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the months of January and February 2006 (714/012-579 Account). Purchase Order No. 149660, approved by County Board November 16, 2004.

- 275421 DUSABLE, INC., Chicago, Illinois, submitting invoice totaling \$45,573.00, part payment for Contract No. 05-41-528, for architectural/engineering services (basic) for the Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 8, 2005 through January 10, 2006. Bond Issue (33000 Account). (See Comm. No. 274901). Purchase Order No. 146623, approved by County Board May 3, 2005.

- 275429 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$110,000.00, part payment for postage for Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postal Service.

- 275430 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

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- 275431 INTERACTIVE SOFTWARE PRODUCTS, INC. (ISP), Fort Myers, Florida, submitting invoice totaling \$225,000.00, full payment for Contract No. 06-41-187, for ballot carriers and voting booth inserts for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 148661, approved by County Board November 5, 2005.
- 275433 DAVID CORPORATION, Palatine, Illinois, submitting invoice totaling \$30,682.49, part payment for Contract No. 05-45-520, for software system upgrade for the Department of Risk Management (717/008-579 Account). Purchase Order No. 146613, approved by County Board May 17, 2005.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 275190 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$25,976.78, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Department of Public Health, for the month of December 2005 (895-278 Account). (See Comm. No. 275118). Purchase Order No. 148771, approved by County Board March 18, 2003.
- 275198 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$43,000.00, full payment for Contract No. 05-42-576, to provide outreach, education and vaccinations to injection drug users for the Department of Public Health, for the months of June through September 2005 (971-289 Account). Purchase Order No. 148055, approved by County Board June 7, 2005.
- 275289 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting four (4) invoices totaling \$2,031,481.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the months of October 2005 through January 2006 (897-442 Account). Purchase Order No. 149341, approved by County Board November 4, 2003.
- 275299 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$39,960.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 148914, approved by County Board November 3, 2004.
- 275301 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$35,214.50, part payment for Contract No. 04-45-804, for disposable urological and gynecological surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149059, approved by County Board July 13, 2004.

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- 275302 SMITH-THOMAS-WILLIAMS, INC., New York, New York, submitting eleven (11) invoices totaling \$209,385.90, part payment for Contract No. 05-72-271, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of October 24 through December 7, 2005 (897-260 Account). Purchase Order No. 148986, approved by County Board May 17, 2005.
- 275304 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting invoice totaling \$26,278.75, part payment for Contract No. 05-45-229, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149020, approved by County Board December 14, 2004.
- 275306 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$726,024.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through November 2005 (897-272 Account). Purchase Order No. 149293, approved by County Board June 15, 2004.
- 275307 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$44,225.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2005 (897-272 Account). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 275308 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$75,765.36, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, for the months of October and November 2005 (897-278 Account). Purchase Order No. 149056, approved by County Board June 3, 2004.
- 275309 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$72,354.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology and general medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September and October 2005 (897-272 Account). Purchase Order No. 149276, approved by County Board June 15, 2004.
- 275310 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$136,708.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the months of September and October 2005 (897-272 Account). Purchase Order No. 149252, approved by County Board May 3, 2005.
- 275313 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$211,528.10, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of November 16 through December 15, 2005 (897-368 Account). (See Comm. No. 274976). Purchase Order No. 142561, approved by County Board January 22, 2004.

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- 275316 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$547,901.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of December 2005 (897-260 Account). (See Comm. No. 275099). Purchase Order No. 149243, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.
- 275319 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$119,088.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of December 2005 and January 2006 (891-272 Account). (See Comm. No. 274433). Purchase Order No. 146628, approved by County Board April 17, 2001 and June 7, 2005.
- 275323 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$91,162.01, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending December 24, 2005, December 31, 2005 and January 7, 2006 (897-222 Account). (See Comm. No. 275089). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 275326 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting fourteen (14) invoices totaling \$243,465.00, part payment for Contract No. 04-41-730, for a subagreement for neurology, cardiology, rheumatology, endocrinology, pulmonary medicine, hematology/oncology, critical care and general internal medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August through October 2005 (897-272 Account). Purchase Order No. 149233, approved by County Board June 15, 2004.
- 275330 MEDTRONIC USA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$58,900.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149121, approved by County Board September 8, 2004.
- 275331 INTERNATIONAL REMOTE IMAGING SYSTEMS, INC., Chatsworth, California, submitting invoice totaling \$26,550.24, part payment for Contract No. 02-45-422, for reagents and supplies for a vendor provided automated slideless urine pathology system for Stroger Hospital of Cook County, for the months of October through December 2005 (897-365 Account). Purchase Order No. 149285, approved by County Board October 18, 2001.
- 275334 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting eleven (11) invoices totaling \$316,124.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of October and November 2005 (897-272 Account). Purchase Order No. 149009, approved by County Board March 1, 2005.



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- 275359 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$119,270.29, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of October 2005 (897-235 Account). (See Comm. No. 274423). Purchase Order No. 144478, approved by County Board November 3, 2004.
- 275360 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of December 2005 (897-278 Account). (See Comm. No. 275360). Purchase Order No. 149138, approved by County Board November 16, 2004.
- 275361 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting twenty-six (26) invoices totaling \$233,416.00, part payment for Contract No. 04-41-730, for a subagreement for pediatric allergy/immunology, gastroenterology, neurology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July 2003 through September 2004 and June through August 2005 (897-272 Account). Purchase Order No. 149284, approved by County Board June 15, 2004.
- 275362 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$134,234.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology/heart failure, neurology and general medicine (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through October 2005 (897-272 Account). Purchase Order No. 149242, approved by County Board June 15, 2004.
- 275369 SUTTON FORD, INC., Matteson, Illinois, submitting four (4) invoices totaling \$114,932.00, part payment for Contract No. 05-82-322, for four (4) Ford Expedition Sport Utility Vehicles for the Department of Public Health (769-549 Account). Purchase Order No. 147219, approved by County Board August 19, 2005 by poll and ratified on September 8, 2005.
- 275377 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$86,881.50, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). Purchase Order No. 149662, approved by County Board December 17, 2002.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 275380 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$244,500.00, full payment for Contract No. 05-45-45, for maintenance and repair of x-ray equipment for Cermak Health Services of Cook County, for the months of December 2005 through November 2006 (240-442 Account). Purchase Order No. 149015, approved by County Board July 13, 2004.
- 275381 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$117,674.13, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of December 2005 (897-235 Account). Purchase Order No. 148984, approved by County Board November 3, 2004.



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- 275382 BOSTON SCIENTIFIC CORPORATION, Natick, Massachusetts, submitting two (2) invoices totaling \$247,500.00, part payment for Contract No. 05-41-283, for the purchase of Taxus Express 2 Paclitaxel-Eluting coronary stent system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149069, approved by County Board January 5, 2005.
- 275383 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$47,296.00, part payment for Contract No. 05-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 149111, approved by County Board June 21, 2005.
- 275384 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$120,068.37, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of November 2005 (897-235 Account). (See Comm. No. 274423). Purchase Order No. 144478, approved by County Board November 3, 2004.
- 275385 BOSTON SCIENTIFIC CORPORATION, Natick, Massachusetts, submitting invoice totaling \$27,500.00, part payment for Contract No. 05-41-283, for the purchase of Taxus Express 2 Paclitaxel-Eluting coronary stent system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 273322). Purchase Order No. 145482, approved by County Board January 5, 2005.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 275212 BARBARA A. BOONSTRA, in the course of her employment as a Secretary for the State's Attorney's Office sustained accidental injuries on January 19, 2001. The Petitioner slipped on ice and fell, and as a result she injured her back (cervical sprain; left shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-1059 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 275213 SARAH T. CONNOLLY, in the course of her employment as a Nurse Practitioner for Cermak Health Services of Cook County sustained accidental injuries on September 16, 2003. The Petitioner suffered repetitive trauma due to data entry, and as a result she injured her right arm (lateral epicondylitis of the right elbow requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-51254 in the amount of \$9,702.03 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Michael V. Connolly, Law Office of Michael V. Connolly, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275214 NICOLE DENT, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on February 4, 2002. The Petitioner was carrying files and tripped, and as a result she injured her right ankle (strain, sprain of the right ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-24539 in the amount of \$2,600.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Leo M. Bleiman, Law Firm of Leo M. Bleiman & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275215 BARBARA FIEDLER, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 18, 2003. The Petitioner was walking in from the parking lot and fell on the sidewalk, and as a result she injured her left wrist and right knee (right patella fracture and radial styloid fracture of the left wrist with chondromalacia, a complex tear of the triangular fibro cartilage, and a lunar triquetral ligament tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-46072 in the amount of \$32,467.85 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.**

- 275216 BENZIE L. HARRIS, in the course of her employment as an Administrator for the Department of Corrections sustained accidental injuries on September 10, 1998 and December 26, 2000. The September 10, 1998 accident occurred when the Petitioner lost consciousness during an asthma attack due to secondhand smoke in the workplace. The December 26, 2000 accident occurred when the Petitioner became lightheaded during an aggravated asthma episode while using cleaning solvents, and as a result of the accidents she injured her lungs (exacerbation of asthma resulting in hospitalizations, also developing chronic sinusitis and rhinitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-50561 and 01-WC-4962 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Mark A. Locascio, Law Firm of Orzoff, Shapiro & Locascio.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.**

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- 275217 MARIAN JONES, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 5, 2001. The Petitioner's chair rolled out from under her, and as a result she injured her head and back (lumbosacral back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-25919 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275218 GEORGE A. NIETO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 17, 2002. The Petitioner slipped on water and fell, and as a result he injured his left shoulder (left shoulder dislocation ligament damage). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-32944 in the amount of \$5,500.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Jason B. Rosenthal, Law Office of Jason B. Rosenthal, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275219 RICHARD WALKER, in the course of his employment as a Truck Driver for the Highway Department sustained accidental injuries on June 21, 2002. The Petitioner stepped off the rear of a dump truck and twisted his ankle, and as a result he injured his right ankle (right anterior talofibular ligament tear, medial malleolus avulsion fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-5170 in the amount of \$9,279.48 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Robert A. DeStefano, Law Firm of Robert A. DeStefano and Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275220 RITA WALSH, in the course of her employment as a Clerk for the County Clerk's Office sustained accidental injuries on June 2, 2005. The Petitioner was pulling a cord and it struck her in the eye, and as a result she injured her right eye (subconjunctival hemorrhage/corneal abrasion to the right eye). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-26319 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275221 PHILLIP WEINSTEIN, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on January 31, 2003, November 20, 2003 and April 29, 2005. The January 31, 2003 accident occurred when the Petitioner was pulling a garbage bag out of a thirty gallon container and felt a sharp pain in his lower back and right leg, and as a result he injured his lower back and right leg (right lumbar radiculopathy secondary to herniated nucleus pulposus disc on the right at L5-S1, requiring epidural injections). The November 20, 2003 accident occurred when the Petitioner was emptying a water bucket and felt pain in his back and right leg, and as a result he injured his lower back and right leg (bilateral inguinal hernias requiring surgery and re-aggravation of the January 31, 2003 back injury). The April 29, 2005 accident occurred when the Petitioner was emptying a bucket of water and felt a sharp pain in his lower back and right leg, and as a result he injured his lower back and right leg (disc bulges at L3-L4 and L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 05-WC-32415, 05-WC-32417 and 05-WC-32421 in the amount of \$19,786.64 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Anthony S. Esposito, Law Office of Anthony S. Esposito.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.**

- 275222 SUSAN M. SMITH, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on February 24, 2000. The Petitioner suffered cumulative injury due to repetitive motion, and as a result she injured her right hand and wrist (bilateral scapholunate dissociation and carpal tunnel syndrome requiring surgery to the right hand and wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-28511 in the amount of \$30,316.88 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Philip D. Blomberg, Law Office of Philip D. Blomberg.

**COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT, AND COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.**

- 275223 VINCENT NICPON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 3, 2003. The Petitioner was involved in an altercation with an inmate, and as a result he injured his left shoulder (left shoulder impingement syndrome, sprain of the acromioclavicular joint in the left shoulder requiring surgical repair consisting of left shoulder arthroscopy with subacromial decompression and arthroscopic distal clavicle resection). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-19198 in the amount of \$18,018.92 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 275224 JENNIFER JONES, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on December 10, 1999. The Petitioner sustained repetitive trauma from making manual entries on timecards and ledger sheets, and as a result she injured her right hand (right carpal tunnel syndrome; surgical release of the right carpal tunnel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-13940 in the amount of \$27,472.75 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Peter G. Lekas, Law Office of Peter G. Lekas.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 275225 JOHNNY FELICIANO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 24, 2003. The accident occurred when an elevator door struck the Petitioner, and as a result he injured his left shoulder (full thickness tear of the rotator cuff requiring surgery, with subsequent development of regional pain syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-60212 in the amount of \$32,012.83 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Mark DePaolo, Law Office of Kenneth B. Gore, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$897,446.25

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$203,557.38

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 275332 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,351.42. Claim No. 20050077, Sheriff's Police Department.

Responsible Party: Renee Nash, 1133 East 169th Street, South Holland, Illinois 60473  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Winston L. Gerald, Unit #9730  
Date of Accident: December 13, 2005  
Location: 151st Street near LaGrange Road, Orland Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

- 275333 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,035.00. Claim No. 20050071, Oak Forest Hospital of Cook County.

Responsible Party: Alphonso D. Johnson, 13731 South Lowe Avenue, Riverdale, Illinois 60827  
Damage to: Oak Forest Hospital of Cook County fence  
Date of Accident: September 15, 2005  
Location: Cicero Avenue near 162nd Street, Oak Forest, Illinois (898-450 Account).



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275335 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$695.86. Claim No. 20050078, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Sergio Alavez (Owner), Dagoberto Juarez (Driver), 2553 South Central Park Avenue, Chicago, Illinois 60623  
Our Driver: Carl Mercherson, Unit #6674  
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle  
Date of Accident: December 20, 2005  
Location: 2600 West 26th Street Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT: \$13,376.38  
SUBROGATION RECOVERIES TO BE APPROVED: \$4,082.28

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

275300 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$532.78. Claim No. 97005829, Department of Corrections.

Claimant: Chanel Baker, 1653 North Orchard Street, Apartment #102, Chicago, Illinois 60614  
Claimant's Vehicle: 2005 Nissan Altima  
Our Driver: Millicent Willis, Unit #7903  
Date of Accident: October 18, 2005  
Location: Halsted Street near Grand/Ogden Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling northbound on Halsted Street near the Grand/Ogden Avenue intersection in Chicago, behind Claimant. The County driver was unable to stop and made contact with Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



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- 275303 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,557.42. Claim No. 97005808, Department of Corrections.

Claimant: Kristen Bielema, 1936 North Clark Street, Apartment #1005, Chicago, Illinois 60614  
Claimant's Vehicle: 2003 Volkswagen Beetle  
Our Driver: Belinda Sanders, Unit #6213  
Date of Accident: September 30, 2005  
Location: 1338 South Michigan Avenue, Chicago, Illinois

Department of Corrections bus attempted to change lanes near 1338 South Michigan Avenue in Chicago. The bus struck Claimant's legally parked and unoccupied vehicle, causing damage to the left front fender, door and bumper area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 275305 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$660.83. Claim No. 97005563, Department of Corrections.

Claimant: City of Chicago, Department of Revenue, Claims Unit, 333 South State Street, Suite 540, Chicago, Illinois 60604  
Claimant's Vehicle: 2000 Ford Crown Victoria  
Our Driver: Kelly Harney, Unit #464  
Date of Accident: April 7, 2005  
Location: 1340 South Michigan Avenue, Chicago, Illinois

Department of Corrections bus was backing out of the parking lot at 1340 South Michigan Avenue in Chicago. The bus struck Claimant's legally parked and unoccupied vehicle, causing damage to the left front area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 275311 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$832.30. Claim No. 97005861, Oak Forest Hospital of Cook County.

Claimant: Farmers Insurance Group, Subrogee of Claude Kaysen, P.O. Box 268992, Oklahoma City, Oklahoma 73126  
Claimant's Vehicle: 2002 Cadillac Deville  
Our Driver: Debra Scott, Sweeper Star #2  
Date of Accident: November 8, 2005  
Location: Oak Forest Hospital of Cook County, Parking Lot Area, Oak Forest, Illinois

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Cook County sweeper was vacuuming leaves around the parking area at Oak Forest Hospital of Cook County. The County sweeper driver misjudged the distance and struck the Claimant's legally parked and unoccupied vehicle, damaging the driver's side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 275312 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$687.53. Claim No. 97005761, Sheriff's Police Department

Claimant: Sandra Loza, 7118 West Summerdale Avenue, Kaysen, Chicago, Illinois 60656  
Claimant's Vehicle: 1998 GMC Jimmy 4x4  
Our Driver: Errol Levy, Unit #1634  
Date of Accident: August 11, 2005  
Location: Waukegan Road near Golf Road, Morton Grove, Illinois

Claimant's vehicle was traveling northbound on Waukegan Road near Golf Road, in Morton Grove. The Claimant's vehicle was stopped in traffic when the County vehicle made contact with Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$18,373.28
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,270.86

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 275364 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250.00 for the release and settlement of suit regarding Levorina Blakeney v. Cook County Department of Corrections, Case No. 05-M1-40076. This matter arises from an inmate's allegation of lost property. The matter has been settled for the sum of \$250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$250.00, made payable to Levoria Blakeney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

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- 275365 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Nathaniel Lee Williams v. Maul, et al., Case No. 03-C-6757. This matter arises from an allegation of failure to protect and delay of medical care involving the Sheriff's Office. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Yvonne Crockett, the plaintiff's sister. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 275366 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a Court Order for attorney fees and costs in the amount of \$2,540.40 regarding Gwendolyn Valentine v. County of Cook, et al., Case No. 03-L-10015. This matter involved claims of negligence and a claim for fees and costs associated with plaintiff's inability to obtain medical records prior to the case being filed. On January 14, 2005, plaintiff voluntarily dismissed the medical negligence counts of the complaint. On June 27, 2005, Judge Michael Hogan entered an order requiring Cook County to pay \$2,540.40 due to its failure to tender records in a timely manner. State's Attorney recommends payment of \$2,540.40, made payable to David J. DeJong and Associates. Please forward the check to Ashley C. Esbrook, Assistant State's Attorney, for transmittal.
- 275368 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Garcia v. Sheahan, et al., Case No. 04-C-5439. This matter involves an alleged wrongful detention that occurred at the Cook County Jail. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Ely Garcia and Ed Fox & Associates, his attorneys. Please forward the check to Dominick L. Lanzito, Assistant State's Attorney, for transmittal.
- 275370 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Donna Green v. County of Cook, Individually and d/b/a Provident Hospital, Case No. 04-M1-302782. This matter arises from an allegation of bodily injuries as a result of a premises liability accident at Provident Hospital of Cook County. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Donna Green and Benjamin and Shapiro, Ltd., her attorneys, Princeton Medical Center, and the Illinois Department of Public Aid. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 275372 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a Proposed Partial Settlement of \$16,956.00 regarding Wendell Reyes v. County of Cook, USDC No. 02-C-3920. This matter was brought by plaintiff under Title VII of the Civil Rights Act of 1964 alleging gender discrimination. The Finance Committee's Subcommittee on Litigation at its meeting of January 5, 2006 approved partial settlement of this matter. State's Attorney recommends payment of \$16,956.00, made payable to Wendell Reyes. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

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- 275373 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,500.00 for the release and settlement of suit regarding Kristen Anderson v. Allan Morrison, et al., Case No. 05-M5-0805. This matter involves a personal injury claim resulting from a motor vehicle accident that occurred in Oak Lawn. The matter has been settled for the sum of \$18,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 9, 2005. State's Attorney recommends payment of \$18,500.00, made payable to Kristen Anderson and George Jasinski, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 275375 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Rhonda Lane v. Cook County, USDC No. 04-C-5386. This matter was brought by plaintiff under Title VII of the Civil Rights Act of 1964 alleging sexual harassment and retaliation. The matter has been settled for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 5, 2006. State's Attorney recommends payment of \$40,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$20,272.39 made payable to Rhonda Lane; and the second check in the amount of \$19,727.61 made payable to Childress, Goldblatt and Duffy, her attorneys. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 275379 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept an Indemnification Agreement regarding Fox v. Will County (United States District Court Indemnification Agreement; Richard Williams and the County of Will), Case No. 04-C-7309. Authorization is requested for the County to enter into and execute an agreement with Will County, Illinois, whereby Will County will indemnify Cook County and its officers and employees referable to the lawsuit, which is currently pending in the United States District Court, Northern District of Illinois, Eastern Division. This request was approved by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2005.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$4,816,040.12
PROPOSED SETTLEMENTS TO BE APPROVED:	\$87,746.40

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 275140 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$139.00, for medical services rendered on September 23, 2004 to patient/arrestee, Malick Ali. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275141 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on July 19, 2004 to patient/arrestee, Garry Becks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275142 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$224.45, for medical services rendered on August 16, 2004 to patient/arrestee, Robert Bursley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$340.00, less discount of \$115.55 = \$224.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275226 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$335.28, for medical services rendered on August 16, 2004 to patient/arrestee, Robert Bursley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$380.00, less discount of \$44.72 = \$335.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275227 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$372.54, for medical services rendered from August 16-17, 2004 to patient/arrestee, Robert Bursley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$484.00, less discount of \$111.46 = \$372.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275228 SUBODH C. DESAI, M.D., Berwyn, Illinois, submitting invoice totaling \$1,527.32, for medical services rendered from February 25 to March 3, 2004 to patient/arrestee, Clifton Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,800.00, less discount of \$272.68 = \$1,527.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 275229 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$174.50, for medical services rendered from December 26-27, 2004 to patient/arrestee, Daryl Lomax. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$182.00, less discount of \$7.50 = \$174.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275230 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$358.28, for medical services rendered from December 27-28, 2004 to patient/arrestee, Daryl Lomax. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$780.00, less discount of \$421.72 = \$358.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275231 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on December 26, 2004 to patient/arrestee, Daryl Lomax. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275232 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$295.59, for medical services rendered from December 26-28, 2004 to patient/arrestee, Daryl Lomax. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$410.00, less discount of \$114.41 = \$295.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275233 RADIOLOGY & NUCLEAR CONSULTANTS, LTD., Palos Heights, Illinois, submitting invoice totaling \$77.00, for medical services rendered on April 7, 2004 to patient/arrestee, Jonathon Meskauskas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275234 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$73.00, for medical services rendered on October 13, 2004 to patient/arrestee, Garnel Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 275235 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$102.00, for medical services rendered on December 9, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275236 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$142.00, for medical services rendered on December 10, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275237 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$134.00, for medical services rendered on December 9, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275238 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$66.50, for medical services rendered on September 8, 2004 to patient/arrestee, Jeffrey Pearson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275239 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on January 3, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275240 MEDICOR PARTNERS, S.C., Clarendon Hills, Illinois, submitting invoice totaling \$520.00, for medical services rendered from January 8-9, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$650.00, less discount of \$130.00 = \$520.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 275241 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$3,838.90, for medical services rendered on December 28, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,457.00, less discount of \$618.10 = \$3,838.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275242 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on January 5, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275243 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$140.19, for medical services rendered on July 13, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$9.81 = \$140.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275244 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$1,101.00, for medical services rendered on July 11, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275245 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$99.71, for medical services rendered on December 10, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$108.00, less discount of \$8.29 = \$99.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275246 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$31.35, for medical services rendered on December 11, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$118.65 = \$31.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 275247 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$165.25, for medical services rendered from December 10-13, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$169.00, less discount of \$3.75 = \$165.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275248 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$163.00, for medical services rendered on December 10, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275249 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,336.00, for medical services rendered from December 10-14, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,318.00, less discount of \$5,982.00 = \$4,336.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275250 PSC PHYSICIAN'S BILLING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$239.12, for medical services rendered from October 16-18, 2004 to patient/arrestee, Donnie Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$525.00, minus \$35.00 in unrelated charges, less discount of \$250.88 = \$239.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275251 ADVOCATE NORTHSIDE HEALTH SYSTEM, Chicago, Illinois, submitting invoice totaling \$216.17, for medical services rendered from October 16-18, 2004 to patient/arrestee, Donnie Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$802.00, minus \$395.00 in unrelated charges, less discount of \$190.83 = \$216.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275252 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$391.05, for medical services rendered from October 16-18, 2004 to patient/arrestee, Donnie Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$528.00, minus \$123.00 in unrelated charges, less discount of \$13.95 = \$391.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 275253 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$337.49, for medical services rendered on October 16, 2004 to patient/arrestee, Donnie Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$822.00, minus \$208.00 in unrelated charges, less discount of \$276.51 = \$337.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$286,882.13	\$25,172.50
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$75,681.33	\$761.00
DISCOUNT	\$78,256.55	\$8,711.86
AMOUNT PAYABLE	\$132,944.35	\$15,699.64

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 275403 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$213,030.58, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 19 through February 1, 2006.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY PHYSICIANS BILLING.**

**SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 1, 2006**

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #7	\$ 190,596.25
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #4	259,013.10
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #11	77,490.12
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #13	40,424.04
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #12	8,058.70
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #17	20,287.00
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #25	64,743.12

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VENDOR	DESCRIPTION	AMOUNT
Monahan's Landscaping Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #25	\$ 147,010.07
Plote Construction, Inc.	Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #8 and semi-final	4,377.25
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #9	6,880.30
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway	5,813.75
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street	3,929.00
S.T.A.T.E. Testing, LLC	Section: 04-W4310-03-RP Crawford Avenue	1,684.50
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	5,136.00
S.T.A.T.E. Testing, LLC	Section: 97-B5014-01-PV 127th Street	2,439.50
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	676.00
S.T.A.T.E. Testing, LLC	Section: 04-B2229-02-RS Augusta Boulevard	2,813.50
S.T.A.T.E. Testing, LLC	Section: 03-V6243-03-RP Quentin Road	3,001.00
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	1,042.00
S.T.A.T.E. Testing, LLC	Section: 04-A6107-04-RS Group 1-2005	1,064.00



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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	\$ 1,254.00
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #5	17,510.99
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Authorization #2004030 Authorization #2004020 Authorization #2004032	2,192.20 2,402.77 4,077.75
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From October 24, 2005 to November 21, 2005	11.12
Village of Richton Park	Section: 05-8EMIM-33-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account #0096905200-00 From July 15, 2005 to November 10, 2005	81.84
Village of Northbrook	Section: 05-8EMIM-33-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From September 23, 2005 to December 27, 2005	23.80
Morton Salt	Section: 05-8SALT-26-GM Rock Salt (Sodium Chloride) Estimate #3	213,873.69
Arrow Road Construction Company	Section: 05-PATCH-24-GM Bituminous Premix (Cold Patch) Estimate #4	2,459.97

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VENDOR	DESCRIPTION	AMOUNT
<b><u>DEPARTMENT #501 - ILLINOIS FIRST</u></b>		
G.F. Structures Corporation	Section: 05-IFGFR-01-GM Guardrail and Fence Repairs Estimate #1	\$ 5,843.75
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
TranSystems Corporation	Section: 05-V6246-10-ES Phase I Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #6	26,729.12
Village of Schaumburg	Section: 04-A6908-04-TL County Reimbursement of Construction Costs Wise Road at Springinsguth Road Final Invoice #A0010145	43,390.26
Village of Northfield	Section: 03-W4044-05-RP Central Avenue, Willow Road to Edens Expressway West Frontage Road Invoice #5296	17,216.28

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 05-IFGFR-01-GM REGARDING G.F. STRUCTURES CORPORATION.**

**COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER GORMAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

February 1, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 05-82-375 REBID**

Factory Authorized Parts and Service for Navistar  
International Trucks for the Highway Department, to:

Chicago International Trucks, LLC \$68,800.00

**CONTRACT NO. 05-53-611 REBID**

Countywide Fire and Life Safety System Upgrade, Package #3  
Provident Hospital of Cook County and Sengstacke Building  
for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company \$2,112,000.00

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**CONTRACT NO. 05-54-624 REBID**

Fresh Bread, Rolls and Pastries for the  
Bureau of Health Services, to:

Alpha Baking Company	Section I	\$244,667.43
Alpha Baking Company	Section II	<u>129,515.55</u>
		\$374,182.98

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-53 REBID**

Ice Cream for the Bureau of Health Services, to:

Delta Ice Cream	Section I	\$40,355.00
Delta Ice Cream	Section II	<u>21,546.50</u>
		\$61,901.50

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-66**

Flatware for Diet Kits for Stroger Hospital of Cook County, to:

Midpack Corporation	\$134,020.00
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-67**

Dietary Supplies Compatible with the Dinex  
Perfect Temp Patient Tray Rethermalization System  
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$225,640.30
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**CONTRACT NO. 06-84-69**

Film Storage Services (retrieval and purging)  
for Stroger Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.	\$252,000.00
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**CONTRACT NO. 06-54-76**

Patient Tray Service Equipment for  
Oak Forest Hospital of Cook County, to:

Inlander Brothers, Inc.	\$40,939.16
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**CONTRACT NO. 05-72-502 REBID**

Temporary Staffing for Respiratory Care Practitioner  
Services for Stroger Hospital of Cook County, to:

Gareda Diversified Business Services, Inc.	\$109,500.00
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**CONTRACT NO. 05-72-612 REBID**

Hydraulic Oil and Lubricants for the Highway Department, to:

Chicago United Industries, Ltd.	\$65,764.50
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-158**

Dairy Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation	\$79,848.00
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-160**

Fresh Produce for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$201,133.10
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**CONTRACT NO. 05-15-165H1**

Patient Care Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 10,434.84
Bio-Tek Medical Supplies, Inc.	2,235.00
Dik Drug Company, Inc.	17,154.42
Ekla Corporation	163,397.00
Howard Medical Company	65,007.50
The JM Group, Inc.	<u>78,138.18</u>
Partial award	\$336,366.94

**COMMISSIONER HANSEN VOTED NO, AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 05-15-285H1**

Orthopaedic Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$296,293.88
Dik Drug Company, Inc.	1,251.85
Globe Medical-Surgical Supply Company	2,100.00
The JM Group, Inc.	<u>34,252.00</u>
Partial award	\$333,897.73

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-15-016H**

Disposable Dietary Supplies for the  
Bureau of Health Services, to:

Inlander Brothers, Inc.	Partial award	\$296,811.44
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-72-382	Incineration and/or Autoclave of Autopsy and Medical, Laboratory Contaminated and Infectious Waste for the Medical Examiner's Office
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Contract No. 05-72-574 Rebid	Rental of Respiratory Care Equipment and Accessories for Cermak Health Services of Cook County
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Contract No. 05-53-581 Rebid	Janitorial Services for the Highway Department
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**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-72-574 REBID AND 05-53-581 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Finance Committee (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE SUBCOMMITTEE**

January 25, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Steele, Commissioners Butler, Gorman, Maldonado, Moreno and Peraica (6)

Absent: Vice Chairman Goslin (1)

Also Present: John Davis – Director, Real Estate Management Division; and Anna Ashcroft - Special Assistant, Office of the President



JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2006

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 25, 2006, at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is as follows:

274520 BUREAU OF ADMINISTRATION, REAL ESTATE MANAGEMENT DIVISION.  
Transmitting a Communication from John W. Davis, Director, dated December 5, 2005.

respectfully requesting that the Honorable members of the Board of Commissioners of Cook County acknowledge that a parcel of real estate owned by the County of Cook located at 1340 S. Michigan Avenue, Chicago, is no longer needed for County purposes since the Cook County Domestic Violence Court previously housed at this location has relocated to its new facility at 555 W. Harrison Street.

It is further requested that the undersigned be authorized to offer the parcel for sale by the required public notice, to be sold at no less than the current fair market value determined by a certified appraisal.

Approval is recommended.

Chairman Steele asked the Secretary to the Board to read the Notice into the record.

Commissioner Peraica voiced his concern regarding the Real Estate Division receiving fair market value on the said property. He inquired as to whether the Real Estate Division is retaining a brokerage company.

John Davis, Director, Real Estate Management Division, replied that the property will not be sold by a brokerage company. The Real Estate Management Division will use its own resources and staff. The property will be advertised in local newspapers, the Chicago Sun Times, the Chicago Tribune and in Crains Magazine.

Commissioner Peraica inquired as to the anticipated date on which the property will go on the market and whether there will be an auction or a close sale.

Mr. Davis replied that the property will go on the market within forty-five to sixty days. The Real Estate Management Division is required to do competitive bidding.

Commissioner Maldonado noted that the County has an ordinance in effect requiring two license-certified appraisals for sale of properties that the County owns.

Mr. Davis stated the Real Estate Management Division has conducted the appraisal of said property with two license-certified appraisers.

Commissioner Butler inquired regarding the ownership of the parking lot and whether the lot is included in the sale.

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Mr. Davis stated that the smaller parking lot north of the building is owned by the County and will be sold.

Chairman Steele noted that a survey of the property would be good.

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker.

**Public Speaker**

1) George Blakemore, Concerned Citizen

**Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 274520. The motion carried.**

**Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.**

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Steele seconded by Commissioner Butler, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE STROGER AND CERMAK HOSPITALS SUBCOMMITTEE**

January 26, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Peraica and Steele (4)

Absent: Commissioners Butler, Moreno and Murphy (3)

Also Present: Commissioner Collins (1); Daniel H. Winship, M.D. - Chief, Bureau of Health Services; and Johnny C. Brown - Chief Operating Officer, Stroger Hospital of Cook County

Ladies and Gentlemen:

Your Stroger and Cermak Hospitals Subcommittee of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, January 26, 2006, at the hour of 11:00 A.M. in Meeting Room #2, Lower Level of John H. Stroger, Jr. Hospital of Cook County, 1901 West Harrison, Chicago, Illinois.

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Your Subcommittee has considered the following item:

1. The purpose of this meeting is to hear testimony from the public on delays that patients of the County Public Health Care System may still be experiencing to receive their prescription medications. This meeting is for informational purposes only.

Chairman Maldonado stated that the purpose of this meeting is to hear from patients of the County public health care system regarding the wait they experience in receiving their prescription medications. Chairman Maldonado further stated that this meeting is for informational purposes only.

Chairman Maldonado stated that six months ago a public hearing was held to hear from patients of the County public health care system regarding the wait they experience in receiving their prescription medications, and at that time the Committee stated that there would be a follow-up hearing. Further, Chairman Maldonado stated that the Hospital administration has informed the Commissioners that many improvements have been made in regards to the pharmacy crisis.

Chairman Maldonado stated that first the Commissioners would hear from the patients to see if there is consistency with the claims from the administration and the present experience of the patients. Once the Commissioners have heard from the patients, the Commissioners will hear from any member of the administration.

Commissioner Peraica stated that he appreciates the public attention that is being focused by Chairman Maldonado and the Committee members on this very important problem of public service and customer service from the representatives of the Cook County Bureau of Health Services. He has had the opportunity to tour Stroger Hospital of Cook County, including the pharmaceutical dispensing facility that is part of the hospital complex. A lot of improvements have been made, but continued vigilance is going to be necessary to ensure that the County refines the delivery methods to make sure that the bulk of those patients who have critical, life-threatening problems and require immediate attention as well as those who are routine consumers of prescriptions are given timely service.

Vice Chairman Silvestri stated that it is important for the Commissioners as public officials to hear how things are operating, especially when it comes to something as basic to the provision of health care and the provision of prescriptions. Further, Vice Chairman Silvestri stated that progress has been made with the mail order and the pharmacy system; but sometimes the system itself is too big and needs to be reviewed; that is what the process here at the hospital is.

Vice Chairman Silvestri stated that he would like to take the opportunity while being at the hospital facility to commend the doctors, nurses and the administrators who do a fine job of providing health care to the many residents of the County who need to come to Stroger Hospital of Cook County and use these facilities. However, as a footnote, the provision of prescriptions is very key, and very vital to the provision of health care.

Chairman Maldonado asked the Secretary to the Board to call upon the registered public speakers.

### **Public Speakers**

- 1) KaRon Brooks - Patient, Stroger Hospital of Cook County
- 2) Ameda Burton - Patient, Provident Hospital of Cook County
- 3) Lillian Collier - Patient, Provident Hospital of Cook County
- 4) Robert Lee Johnson - Patient, Stroger Hospital of Cook County
- 5) Joan Jasmin - Patient, Stroger Hospital of Cook County

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- 6) Maria Guadalupe Delgado - Patient, Prieto Clinic
- 7) Cecilia Carranza – Administrator, Prieto Clinic
- 8) Laveatti Burke - Patient, Stroger Hospital of Cook County
- 9) Dr. David Goldberg - Physician, Stroger Hospital of Cook County
- 10) George Blakemore - Concerned Citizen
- 11) Bernice Faulkner - RN, National Nurses Organization
- 12) Reginald Taylor - Sergeant at Arms, Stroger Hospital of Cook County Police Department
- 13) Rodney Hunter - Grievance Chairman, Local 238
- 14) Frank Borgers - Research and Legislative Analyst

Dr. Daniel Winship, Chief, Bureau of Health Services, stated that he is gratified to hear the litany of comments made by the patients at today's hearing. The Bureau of Health Services has worked to improve the pharmacy along with many other areas of the Bureau, and those efforts will continue but it must be realized that further improvement is still needed.

Johnny Brown, Chief Operating Officer, Stroger Hospital of Cook County, stated that the Bureau is working hard to clean up the pharmacy and other departments under the Bureau. Further, the Bureau is re-evaluating, re-engineering and re-tooling the Hospital to meet those needs. It is the Bureau's attempt and goal to ensure that the patients receive dignified health care at the Hospital.

Vice Chairman Silvestri thanked everyone for taking the time to come out and testify at the public hearing.

**Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

Respectfully submitted,

STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Stroger and Cermak Hospitals Subcommittee be approved and adopted. **The motion carried unanimously.**

**ORDINANCE**

Transmitting a Communication, dated January 18, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

Transmitting a communication requesting an amendment to the Cook County Board of Health Ordinance originally passed in 1943 and last amended on March 9, 2004.

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The Cook County Bureau of Health Services (Bureau) and its Department of Public Health (Department) are proposing revisions to this Ordinance to comport with changes in State law since the Ordinance was initially adopted. More importantly, the proposed revisions provide the Department with tools to better protect the residents of Cook County from new and emerging public health threats. This amendment will provide clearer guidance and authority to the Department with regard to immediate public health measures.

**06-O-06  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND JERRY BUTLER  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE CARL R. HANSEN, EARLEAN COLLINS, FORREST CLAYPOOL,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, PETER N. SILVESTRI  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE**

**WHEREAS**, the ordinance establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Department of Public Health was originally passed in 1943; and

**WHEREAS**, the Cook County Department of Public Health serves all areas of Cook County except those served by a health department certified by the Illinois Department of Public Health and also performs functions in areas throughout Cook County to the extent such functions are delegated to the Cook County Department of Public Health by the Illinois Department of Public Health; and

**WHEREAS**, Chicago, Evanston, Oak Park and Skokie, as well as Stickney Township, are currently served by health departments certified by the Illinois Department of Public Health; and

**WHEREAS**, revisions to this ordinance are needed to update references to State law which have changed since the Ordinance was initially adopted; and

**WHEREAS**, revisions are also needed to better protect the residents of Cook County from new and emerging public health threats, such as Severe Acute Respiratory Syndrome (SARS); and

**WHEREAS**, the appearance of SARS and heightened concerns about the responses required by local health authorities to potential bioterrorism have resulted in the need to review the local, state and federal provisions; and

**WHEREAS**, the United States Centers for Disease Control and Prevention (CDC) requested that all local health departments have in place SARS plans which include procedures for the rapid and effective implementation of measures such as quarantine, isolation of closures of premises as required for the protective of the public's health; and

**WHEREAS**, the proposed revisions provide clearer guidance and authority to the Cook County Department of Public Health with regard to immediate public health measures including the issuance of emergency regulations and including provisions for Board approval of Department regulations; and

**WHEREAS**, the proposed revisions balance the need to protect the public with the need to provide due process to individuals who have or who may have been exposed to, dangerously communicable diseases.

**NOW, THEREFORE, BE IT ORDAINED THAT,**

**Section 1. The Department of Public Health (Board of Health) Ordinance is hereby amended to add the text which shall become Section 5-213, as set forth below:**

**DEPARTMENT OF PUBLIC HEALTH  
(BOARD OF HEALTH)**

- 5-200. Department Established**
- 5-201. Board of Commissioners as Board of Health**
- 5-202. Mission and Policy**
- 5-203. Jurisdiction**
- 5-204. Board Powers and Duties**
- 5-205. Department Organization**
- 5-206. Department Powers and Duties**
- 5-207. Measures Ordered by Department**
- 5-208. [RESERVED]**
- 5-209. Petty Cash Account**
- 5-210. Persons Authorized to Draw on Account**
- 5-211. Auditing Account**
- 5-212. Home Nursing Visits**
- 5-213. [RESERVED]**
- 5-214. [RESERVED]**
- 5-215. Regulations**
- 5-216. Ordinance Violations – Punishment**
- 5-217. Ordinance as Exercise of Home Rule Authority**
- 5-218. Severability**

**Department Established**

**5-200.** The Cook County Department of Public Health (“Department”) was established pursuant to provisions of the Act entitled “An Act in relation to the establishment and maintenance of county and multiple-county public health department,” approved July 9, 1943, as amended.

**Board of Commissioners as Board of Health**

**5-201.** For the purpose of the operation and maintenance of the said Cook County Department of Public Health, the Board of Commissioners of Cook County organized and constituted itself as the Board of Health of Cook County for the purpose of carrying out the provisions of the said Act in a manner similar to other acts and duties of the County. The President of the Board of Commissioners of Cook County is hereby designated and constituted the President of the Board of Health of Cook County. The Clerk of the Board of Commissioners of Cook County is hereby designated and constituted Secretary of the Board of Health of Cook County. Except as otherwise provided, all references to the “Board” shall refer to the Board of Commissioners of Cook County, acting in its capacity as the Board of Health.



### **Mission and Policy**

**5-202.** It is the mission and policy of this Board to protect and promote the health of the people of Cook County and to prevent disease and injury through the activities of the Department as described in this Ordinance. It is the further mission and policy of this Board to encourage appropriate collaboration between County, local, state and federal officials as well as private health promoting institutions.

### **Jurisdiction**

**5-203.** The Board and the Department shall have jurisdiction throughout the County of Cook except within any city, village, or incorporated town, or combination thereof, which is maintaining a health department certified by the Illinois Department of Public Health. The Board and Department may have additional jurisdiction when acting pursuant to a specific delegation of responsibilities by the Illinois Department of Public Health.

### **Board Powers and Duties**

**5-204.** Within its jurisdiction the Board shall exercise such powers and perform such duties as are granted unto it pursuant to applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted pursuant hereto.

### **Department Organization**

**5-205. Organization of the Department.** The President and Members of the Board shall:

1. Appoint a Chief Executive Officer as the Chief Operating Officer for the Department. The Chief Executive Officer shall be qualified as either a Public Health Administrator or as a Medical Health Officer and shall possess such qualifications as may be prescribed by the State Department of Public Health, and shall have the powers hereinafter provided;
2. Appoint such other professional employees including, but not limited to, licensed physicians, who shall possess such qualifications as may be prescribed by the State Department of Public Health for their respective positions;
3. Appoint such other officers and employees as may be necessary;
4. Prescribe the powers and duties of all officers and employees, fix their compensation and authorize payment of the same and all other Department expenses from the adopted budget for the Cook County Bureau of Health Services;
5. Provide that all employees of the Public Health Unit of the Cook County Bureau of Public Welfare, as established on June 21, 1940, in cooperation with the Illinois Department of Public Health and the United States Public Health Service, shall continue to be employees in the same in the Department of Public Health. (Amend. Ord. 91-O-52; 09-30-91 and 03-O-08, 12-17-02.)

The Chief of Health Services shall submit recommendations to the President and the Board with respect to the items set forth in this Section.

**Department Powers and Duties**

**5-206.** The Chief Executive Officer, subject to the control of the Board and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this Ordinance. The Department shall have the following powers and duties:

1. Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted by the Department pertaining to the preservation of the public's health;

2. Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health;

3. Adopt and enforce rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations;

4. Cooperate with federal and state health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by federal or state health officials pertaining to the preservation of the public's health;

5. Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health;

6. Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease;

7. Enforce the regulations of the Department and applicable regulations of the authorities having the power to make such regulations;

8. Determine when diseases are contagious or epidemic or when a danger to the public's health exists and order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists.

9. Make all necessary sanitary and health investigations and inspections;

10. Investigate and cause to be abated nuisances affecting the public health with all reasonable promptness in accordance with applicable law, including this Ordinance;

11. Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health;

12. For any suspected violation of this Ordinance or state law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this Ordinance or the health provisions of state law;

13. Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health.

14. Cause to be arrested any person who violates an order of the Department of the Illinois Department of Public Health.

15. In a manner consistent with federal and state requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the state and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated.

16. During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or his designee in order to protect the health of the residents of Cook County.

#### **Measures Ordered by Department**

**5-207.(a) Issuance of Orders; Court Petitions.** The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the Department may order that an individual be quarantined or isolated in order to prevent the spread of a dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

**5-207.(b) Enforcement of Orders.** A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

**5-207.(c) Regulations.** The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this Section, including rules and regulations providing for due process protections.

**5-208. [RESERVED]**

#### **Petty Cash Account**

**5-209.** The Cook County Department of Public Health is hereby authorized to set up a special account in a bank or depository to be known as "Cook County Department of Public Health-Petty Cash Account."

#### **Persons Authorized to Draw on Account**

**5-210.** The Chief Executive Officer, the Department's Director of Financial Control and a Department employee acting in a fiduciary capacity shall be authorized to sign checks drawn on the aforementioned "Cook County Department of Public Health-Petty Cash Account" for payment of petty cash expenses; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

#### **Auditing Account**

**5-211.** The "Cook County Department of Public Health-Petty Cash Account" shall be audited at the close of each fiscal year by the County Auditor and a report shall be filed with the Cook County Board of Commissioners. (Res. 6-27-60, p.2340.)

#### **Home Nursing Visits**

**5-212.** The Cook County Department of Public Health is hereby authorized to coordinate the providing of home nursing visits to suburban Cook County. (Res. 6-20-66, p. 2818.)

#### **Child Day Care Centers Visits**

**5-213.** The Cook County Department of Public Health is hereby authorized to enter into agreements to provide public health nursing consultation services to licensed child day care centers as defined in the administrative regulations of the Illinois Department of Children and Family Services (IDCFS) at 89 Ill. Adm. Code 377.2 (2005). The Department will provide technical assistance to licensed child day care centers at a rate of ninety (\$90.00) dollars per service hour to assist these facilities in complying with regulatory requirements established by the IDCFS as set forth in paragraph (b) of Section 407.210 of the IDCFS Licensing Standards for Day Care Centers as well as to assist these facilities in complying with Illinois Department of Public Health and IDCFS standards regarding medical reports and childhood immunizations and to provide information regarding the prevention of communicable disease. The Chief Operating Officer of the Department shall be authorized to sign such agreements on behalf of the County.

**5-214. [RESERVED]**

### **Regulations**

**5-215.** The Department is authorized to issue rules and regulations in carrying out its duties under this Ordinance. With the exception of emergency regulations, all regulations of the Department shall be submitted to the Board for approval prior to becoming effective. Upon a determination that the public's health will be endangered unless immediate regulatory action is taken, the Chief Executive Officer may adopt and enforce emergency regulations of the Department which shall remain in effect until the Board has adopted or rejected the emergency regulations or for a period of ninety days, whichever is shorter. All regulations adopted by the Department shall be filed with the County Clerk and shall be available at the main offices of the Department.

### **Ordinance Violations –Punishment**

**5-216.** (a) Any person who violates the provisions of this Ordinance, or any regulations promulgated hereunder, or any Department orders authorized under this Ordinance or under applicable law shall be guilty of a Class B misdemeanor and shall be subject to arrest and a fine of \$1000 for each violation.

(b) In addition to any other remedies permitted under this Ordinance, the Department or the State's Attorney may file a complaint in the Circuit Court of Cook County to enjoin any person from violating the provisions of this Ordinance, or any regulations promulgated hereunder or any Department orders provided for under this Ordinance.

### **Ordinance as Exercise of Home Rule Authority**

**5-217.** This Ordinance, as amended from time to time, is promulgated pursuant to the powers of the County of Cook as a home rule unit of local government under the 1970 Illinois Constitution, Article VII, Section 6, and shall supersede all state statutes to the extent that it may be in conflict with them, including without limitation, any of the provisions set forth in 55 ILCS 5/5-25001, et seq., as amended.

### **Severability**

**5-218.** Severability. To the extent that any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid, such provision shall be severable from the remaining provisions of this Ordinance which shall continue in full force and effect.

**Section 2. Effective Date.** The amendments set forth in this ordinance shall be effective upon adoption by the Board of Commissioners.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**06-R-86**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**WHEREAS**, Kyahna A. Haynie of Crete, Illinois had just completed her first year at Southern Illinois University; and

**WHEREAS**, Kyahna noticed a lump in her neck after a trip to the doctor and after an biopsy, she was hit with devastating news; and

**WHEREAS**, she was diagnosed with Hodgkin's disease, a type of lymphoma; and

**WHEREAS**, after six months of chemotherapy treatment, her red cell, white cell, and platelet levels started to drop and a blood transfusion became necessary; and

**WHEREAS**, never having received a blood transfusion, Kyahna was very apprehensive about what to expect; and

**WHEREAS**, once the transfusion was completed she said, "I realized that the blood gave me strength and energy back, but mostly it saved my life"; and

**WHEREAS**, for over two years, Kyahna needed high doses of chemotherapy and received at least 10 blood transfusions; and

**WHEREAS**, Kyahna always donated at her high school drives, never expecting that she would be the recipient of the same generosity that she shared with others in need; and

**WHEREAS**, she thanks God every day for the people who donated blood products; and

**WHEREAS**, today, Kyahna is 21 years old and doing great, she is still fighting her cancer with radiation therapy; and

**WHEREAS**, Kyahna plans to return to school in the fall of 2006 and continue her major in Education with aspirations to teach elementary children.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of Cook County, Illinois that the County of Cook hereby adopt February as National Blood Donor Month; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that a copy of same be tendered to Kyahna A. Haynie in honor of her faith and strength.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk



Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-87  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Edra Belle Lee Godwin, grandmother of Secretary to the Cook County Board of Commissioners, Michelle Harris, from our midst; and

**WHEREAS**, Edra Belle Lee Godwin was born in Brookhaven, Mississippi on October 19, 1912 to the union of Robert and Ida Lee; Edra married her childhood sweetheart, Edward Godwin and their union lasted an amazing 68 years; after a long illness Edward preceded her in death on November 14, 2000; and

**WHEREAS**, they had a very special relationship and loved each other immensely; taking care of Edward was her full-time job. She was a superwoman who never missed cooking breakfast, lunch and dinner. She also kept an immaculate house, worked 40 hours per week and managed to be in bed by 6:30 p.m. every night. To their union four children were born, John Robert Godwin and Lorraine L. Dixon who preceded her in death, Edward Godwin, Jr. and Eddie Joseph Godwin. Edra and Edward also raised their granddaughter, Michelle Godwin Harris; and

**WHEREAS**, during the late 1930s Edward and Edra migrated to Chicago to seek a better life and more opportunities. She worked at Tilden High School for over 20 years until her retirement. Edra truly loved the Lord and her church; and

**WHEREAS**, upon arriving in Chicago she searched for the Church of Christ Holiness, USA, which was located on 44th and St. Lawrence. There she became a dedicated and devoted worker. She was a Primary Sunday School teacher for over 30 years, and a Deaconess. She would wake their children early every Sunday morning to attend Sunday School, because in this household it was a sin to be late for church; and

**WHEREAS**, Edra looked forward to attending church each Sunday until August of 2004 when she broke her hip and could no longer attend on a regular basis; and

**WHEREAS**, Edra was the matriarch of the family; she commanded all family members to attend holiday dinners and come on time. Her strong personality made Edra a truly independent woman and Edra insisted on taking care of herself and driving to doctor's visits, grocery stores, shopping malls and church without assistance; and

**WHEREAS**, Edra had three special nieces: Lynell Thadison, Karen Thompson, and Inez Turner, who, after Edward's death, continued to assist and support her in their special loving way; and

**WHEREAS**, Edra had several people who adopted her and she loved the personal attention they each bestowed upon her: Lee Russell, Mildred Harper, Lillie Yarber, Ida Harris, Ruby Ceaser, and Sherry Clay. Edra never let anyone forget that they had become family; she loved each of them as her own; and

**WHEREAS**, Edra Belle Lee Godwin leaves to mourn her passing, two sons Edward Jr. (Mary) and Eddie Joseph (Valerie); grandchildren, Maria, Yolanda, Michelle (Ezekiel), Patrick, John, Zena, Leon, Jr. (Maline), Glendon, Cedric (Anita), Corthenia (Kim John), Mia and Ashley Marie; one special great-granddaughter, Loren Chanel; nieces Lynell, Karen, Inez, Vivian, Judy, Rosemary, Gloria, Sharon and Bonnie; nephews Rufus (Emma), Herbie and Dan; a host of other great-grandchildren, nieces, nephews, cousins, friends and loved ones.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Edra Belle Lee Godwin; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Edra Belle Lee Godwin so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-88  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called teacher and coach, Luther Bedford from our midst; and

**WHEREAS**, a native of Chidester, Arkansas, the son of Clinton and Christell Bedford, Luther Bedford moved with his family to Rockford, Illinois in 1943; and

**WHEREAS**, he attended elementary and high school in the Rockford Public Schools System, where he graduated from Rockford West High School in 1955; and

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**WHEREAS**, he was an outstanding athlete in high school and became a four year starter on the football team at Illinois Wesleyan University where he was MVP in his senior year, as well as All-Conference, three of his four years; and

**WHEREAS**, he received his Bachelor of Science Degree from Illinois Wesleyan University in 1959; and

**WHEREAS**, he served in the United States Army and was Honorably Discharged; and

**WHEREAS**, after his Army service, he started his teaching career with the Chicago Public Schools, where he served for forty-one years and forty of those years were spent at Marshall High School; and

**WHEREAS**, he earned a Master of Arts Degree from Governor's State University during his teaching career; and

**WHEREAS**, an accomplished coach at Marshall High School, he coached football five years with one City Championship, baseball for six years, basketball for 27 years with four appearances in the basketball state series and three City Championships; and

**WHEREAS**, he was the Department Chairperson of Physical Education for 21 years and Athletic Director for 33 years; and

**WHEREAS**, he helped to reorganize the Chicago Public League Basketball Coaches Association in 1980 and was the President for 19 years and was currently Co-Executive Director of the organization and was inducted into its Hall of Fame; and

**WHEREAS**, he was affiliated with the Horseman Travelers Association and the American Legion of Maywood, Illinois; and

**WHEREAS**, with the passing of Luther Bedford, we have lost a diligent and dedicated coach, teacher and mentor of young people.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, and loved ones of teacher and coach Luther Bedford; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Luther Bedford so that his legacy may be so honored and ever cherished.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-89  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN HONOR OF MICHELLE DEVINE**

**WHEREAS**, Michelle Devine has served as a key member of Commissioner Larry Suffredin's staff since his election to office in 2002; and

**WHEREAS**, Michelle Devine has made invaluable contributions to the Commissioner's office and constituents of the 13th District by assisting the Commissioner with community outreach, including planning and implementation of property tax appeal seminars, assisting constituents with various issues and organizing numerous successful and well attended community events; and

**WHEREAS**, Michelle Devine served as an intergovernmental relations liaison between the Commissioner's office and municipalities within the 13th District and elected officials' offices within Cook County; and

**WHEREAS**, Michelle Devine worked closely with groups committed to the restoration and improvement of the holdings of the Cook County Forest Preserve District, and organized and participated in many successful work days and volunteer events within the preserves; and

**WHEREAS**, Michelle Devine is a dedicated professional who possesses extraordinary organizational, analytical and communication skills having drafted many of the Commissioner's Resolutions and written materials; and

**WHEREAS**, prior to joining the Commissioner's staff, Michelle Devine utilized her excellent writing ability as a grant writer for a nonprofit devoted to assisting victims of domestic violence and the Office of the Cook County State's Attorney; and

**WHEREAS**, Michelle Devine is especially committed to advocating the rights of women and promoting female leadership within government and the community; and

**WHEREAS**, Michelle Devine expresses her creativity and artistic talents with her hobby of making various crafts and enjoys spending time with her husband, Brian, their dog, Max, and their many friends; and

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**WHEREAS**, Michelle Devine is leaving Commissioner Suffredin's staff for a development position within the nonprofit community and will be greatly missed by her colleagues and friends within the Commissioners' offices.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend Michelle Devine for her invaluable contribution to the Office of Cook County Commissioner Larry Suffredin and the people of the 13th District and wish her every success in her future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Ms. Michelle Devine as a token of this Honorable Body's appreciation.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-90  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**WHEREAS**, a special celebration of the Chinese New Year, Year of the Dog, will be marked by the New Tang Dynasty Television's (NTDTV) 2006 Chinese New Year Global Gala at the Arie Crown Theater in McCormick Place on Saturday, February 4, 2006; and

**WHEREAS**, this historic and cultural event will showcase the beauty and grace of China's classical heritage as well as the West's great artistic traditions; and

**WHEREAS**, fostering cross-cultural understanding and appreciation is an effective means toward achieving peace, freedom and a better tomorrow. As an independent, nonprofit television broadcaster, NTDTV works diligently to foster this understanding between Chinese and western communities; and

**WHEREAS**, the Chinese New Year Global Gala includes sixteen major cities in Europe, Asia, Australia and North America, and expects a live audience of 50,000 worldwide. Two hundred million viewers will be able to watch the galas on satellite cable television and the Internet; and

**WHEREAS**, New Tang Dynasty TV is the world's largest Chinese-language television network outside China and Taiwan. NTDTV has reporters and correspondents in over fifty cities worldwide and is headquartered in New York City.

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**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby commemorate the Chinese New Year, the Year of the Dog and sends their best wishes for peace and prosperity for the New Year; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate NTDTV on the occasion of the 2006 Chinese New Year Gala and wishes NTDTV much success in the future; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to New Tang Dynasty Television as recognition of this historic event.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-91  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COMMEMORATING THE 75TH ANNIVERSARY OF ST. VINCENT FERRER PARISH**

**WHEREAS**, in 1922, George Cardinal Mundelein, Archbishop of Chicago, granted the Dominican Order permission to establish a parish to serve north River Forest and south Elmwood Park. The parish began celebrating mass in 1931 in the Trinity High School Auditorium; and

**WHEREAS**, a temporary church was constructed the following year. The parish school construction was completed in 1940 and the school was staffed by the Dominican Sisters of Sinsinawa; and



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**WHEREAS**, over the following decade, a convent and an addition to the school were built and in 1954 ground was broken for the current church; and

**WHEREAS**, today, St. Vincent Ferrer Parish continues to provide spiritual, social and educational services to approximately 2,200 parishioners and 330 elementary school students; and

**WHEREAS**, this year St. Vincent Ferrer Parish celebrates its 75th Anniversary, commencing with a kick-off Jubilee Dinner Dance on February 11.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby congratulate the Pastor, staff, parishioners and students of St. Vincent Ferrer Parish on their 75th Anniversary and wish them continued success and prosperity.

Approved and adopted this 1st day of February 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Yvonne McGinnis, President of We're Cleaning, Inc., addressed the President and Members of the Cook County Board of Commissioners. Ms. McGinnis spoke concerning the process by which contracts are awarded to minority businesses.

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Pursuant to Rule 4-30, Garfield Majors, President of A-1 Garfield Exterminators Janitorial Services, addressed the President and Members of the Cook County Board of Commissioners. Mr. Majors spoke concerning the process by which contracts are awarded to minority businesses.

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Pursuant to Rule 4-30, Derrick Harris, Representative of North Lawndale Accountability Commission, addressed the President and Members of the Cook County Board of Commissioners. Mr. Harris spoke concerning the process by which contracts are awarded to minority businesses.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 15, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners of Cook County has been called for Thursday, February 9, 2006 at 10:00 A.M.

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County Clerk

JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO

JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN

**DAVID ORR  
COUNTY CLERK**